



AGENDA

Annual Meeting of the Board of Directors

Friday, October 9, 2026 at 10:00 AM

Humboldt Bay Aquatic Center • 921 Waterfront, Eureka, CA 95501

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments — **DISCUSSION ITEM**
3. President's Comments — **INFORMATION ITEM**
4. Meeting Minutes: August 28, 2026 — **ACTION ITEM**
5. Acknowledge Board Appointments — **ACTION ITEM**
6. Acknowledge Outgoing Board Members — **INFORMATION ITEM**
7. Committee Reports — **INFORMATION ITEM**
8. Annual Investment Review — **INFORMATION ITEM**
9. Endowment Distribution Rate for FYE 2028 — **ACTION ITEM**
•• 10-minute Break ••
10. Annual Giving Summary Report FY 25-26 — **INFORMATION ITEM**
11. Engagement Summary Report FY 25-26 — **INFORMATION ITEM**
12. Major Gift Report, Gift Commitment Totals & Campaign Update — **INFORMATION ITEM**
13. Appoint Officers — **ACTION ITEM**
14. Appoint Committees — **ACTION ITEM**
15. Appoint Executive Committee — **ACTION ITEM**
16. Authorized Signers — **ACTION ITEM**
17. Executive Director's Report — **INFORMATION ITEM**
18. Chair's Remarks — **INFORMATION ITEM**
19. Other Business — **DISCUSSION ITEM**
20. Adjournment — **ACTION ITEM**