



January 22, 2026 @ 1:00 PM.

NOTE: Join the meeting by calling [1-650-487-0465](tel:1-650-487-0465) and entering [823 872 834#](tel:823-872-834#).

APPROVAL OF MINUTES

Approval of the minutes from the December 19, 2025 regular meeting.

CONSIDERATION OF PROPOSALS

None

OTHER BUSINESS

None

ADJOURN

Next regular meeting is scheduled for February 26, 2026.