



**Governance Committee Meeting
February 19, 2026
8:00 – 9:00AM**

[Zoom Meeting](#)

Meeting ID: 846 1615 0908

Phone: 305 224 1968

AGENDA

AGENDA ITEM	Discussion Lead
Welcome & Introductions <ul style="list-style-type: none">• Introduction of New Committee Members• Approval of October 28, 2025 Meeting Minutes	Peter Farkas
Review & Approve Committee Charter	All
Prospective Board Members	All
Other Business	All
Next Meeting: May 28, 2026 8:00 – 9:00am via Zoom	