



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 | |