



August Governance Committee Agenda
August 19, 2026, 9:00 a.m. – 10:00 a.m.

1. Introductions and Instructions

Meredith Chartrand-Frisch, Governance Chair

2. Public Comments

Public comments will be taken for each item on the agenda. Comments must be made about the specific agenda item. The audience will have an opportunity for public comment on general topics at the end of the meeting.

3. Approval of May Minutes

4. Governance Activities

Meredith Chartrand-Frisch, Governance Chair

- a. 2026 Annual Report Invitation to Quote (ITQ) – Acuity Design Group
- b. COOP Agreement Renewal
- c. KHA Work Study Approval

5. CEO Search Update

6. Strategic Services Committee Updates

7. Discussion Items

- a. Legislative Update
- b. Selection of Board Officers – nominating process

8. General Public Comments

9. Adjourn