

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Lona Stewart, Board Administrator**  
**DATE: January 29, 2026**  
**RE: Workshop Agenda for February 5, 2026**

### **AGENDA**

10:00  
Proposed Constitution Amendment Discussion

**12:00 – 1:00**  
**Lunch Break**

1:00  
Proposed Constitution Amendment Discussion