

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: March 5, 2026
RE: Workshop Agenda for March 10, 2026

AGENDA

9:00

JKL Fiduciary Committee Meeting

10:30

Government Executive Reports (CLOSED)
General Counsel, Govt. CEO and CFO, CIO

12:00 – 1:15

Lunch Break

1:15

Government Executive Reports Cont...(CLOSED)

2:00

Diversion Program Presentation/Discussion

3:00

Proposed Constitution Amendment Implementation

4:30 (or upon conclusion of board workshop)

Board of Directors Special Meeting