



EXECUTIVE COMMITTEE AGENDA

Thursday, July 30st, 2026 7:00 - 8:00 pm

Zoom Link:

<https://us02web.zoom.us/j/88074597513?pwd=ibRKPcsUbJEhEaCrmJU0D8KKEqcRop.1>

Call to Order	Governor Larry Harper
Land Acknowledgement	Governor Larry Harper
Moment of Reflection	Governor Elect Christine Smith
Welcome & Introductions	Governor Larry Harper
Voting Clarification District S/T -	Past Governor Brian Wick
Approval of Agenda	Governor Larry Harper
Approval of 3rd Quarter Minutes	Governor Larry Harper
3rd Quarter Financial Report & Approval	Past Governor Gord Holly
Ratification of Lieutenant Governor Elects	Past Gov Bonnie Scheer-Porteos
Ratification of Finance Chair	Governor Elect Christine Smith
Ratification of 2027 Convention Location	Governor Elect Christine Smith
Recommendations for District Policy Changes	Past Gov Bonnie Scheer-Porteos
Recommendations for District Strategic Plan	Past Gov Bonnie Scheer-Porteos
New Business	Governor Larry Harper
OI representative remarks	(If present)
Closing Remarks	Governor Larry Harper
Adjournment	