



**Special Called Meeting - Virtual
January 26, 2026
12:00 pm**

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Item:

BOT – 1 Approval of Minutes – November 13, 2025

Closed Session

Discussion Items:

BOT – 2 Recommendation for Namings (CLOSED)

BOT – 3 SAAO Personnel Matter (CLOSED)

Open Session

Vote on Closed Session Discussion Items Requiring Action:

BOT – 2 Recommendation for Namings

BOT – 3 SAAO Personnel Matter

Adjourn