



Executive Committee Meeting

October 26, 2026

6:30pm – 7:30pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1616606597?pwd=9Bp1iVRbFHDbs7Pm9anNpK7UnEu8kH.1>

Meeting ID: 161 660 6597

Passcode: 728194

Agenda

I. New

- Review and vote as a committee member up for renewal.

Possible Board Membership Renewal:

***Years Served by 2029**

- | | |
|--|--------|
| ➤ Cedron McKnight – 11/14/26 – 11/14/29 – 2 nd Term / 3yr | (6yrs) |
| ➤ Jesus Murillo – 11/18/26 – 11/18/29 – 2 nd Term / 3yr | (4yrs) |
| ➤ Ogechi Ikhile – 11/18/26 – 11/18/29 – 2 nd Term / 3yr | (4yrs) |
| ➤ Deicy Sandoval – 11/18/26 – 11/18/29 – 2 nd Term / 3yr | (4yrs) |
| ➤ Julio Lopez – 12/14/26 – 12/14/29 – 2 nd Term / 3yr | (4yrs) |

- Review and approve Board Recruitment Flyer – Attachment
- Review and approve 2027 board training schedule – Attachment
- Discuss new timeline for ED evaluation process
- Planning next steps for outside counsel Recruitment and Hiring

II. Consideration of Creating two New Committees

- Discussion Legislative Committee Formation Next Steps



RECRUITING NEW BOARD MEMBERS INTERESTED?

Help us make a difference by becoming part of our team:

Lead. Inspire. Make a Difference

- ✓ Bilingual (Spanish/English) highly desirable, not require. . . .
- ✓ Must live/work within the SCLARC catchment area. . . .

This is a Volunteer leadership opportunity that you can't miss out on.

READY TO APPLY

Send your letter of interest and resume to:



BOD Training

Schedule 2027

- COI Board Governance (1 hour)
- Whistleblower Role (1 hour)
- Implicit Bias and Competency (2 hours) – BOD Retreat
 - **Feb. 23rd**
 - **April 27th**
 - **June**
 - **Aug. 24th**
 - **Oct. 26th** – Lanterman – 4th
 - Tues 6:30pm - 7:30pm / 6:30pm – 10 -2 sessions