

# AGENDA

1. **Call to Order** - *Jennene Norman-Vacha*
2. **Approval of January 14, 2026 Minutes**  
*Jennene Norman-Vacha*
3. **Approval of Consent Agenda**  
*Jennene Norman-Vacha*
4. **Citizen Comments**
  - *Board/Staff Response (if necessary)*
5. **Chief Executive Officer** - *Mat Kline*
6. **Chief Finance Officer** - *Kris Bates*
  - a. *Michael Aloian, Vice President of Finance*
  - b. *Mr. Keith Hundley of Carr, Riggs, & Ingram*
  - c. *IRS 990*
7. **Chief Operating Officer** - *Steve Homan*
  - a. *2024-2025 Annual Report*
  - b. *Quarterly Strategic Plan Update*
8. **Chief Administrative Officer** - *Lisa Becker*
9. **BEST Academy Charter** - *Jamie Young*
10. **Community Assistance Director** - *Karen Schulz*
11. **Children's Advocacy Center Director** - *Janine Kell*
12. **Early Learning Programs Director** - *Tanya Stone*
  - a. *Eligibility, Recruitment, Selection, Enrollment, & Attendance (ERSEA) Training*
13. **House to Home Director** - *Richie Sanvenero*
14. **Paratransit Director** - *Jeff Cottrell*
15. **Senior Services Director** - *Melanie Harrison*
16. **Other Business**
17. **Adjournment**

