



Meeting Agenda

- I. Call to order**
- II. Roll call**
- III. Approval of Meeting Notes from Last Meeting**
- IV. Prior / Ongoing Business**
 - a) Non-Profit Report – Buffy Walde
 - b) Shares Tracking and Management System – Tim Jeske
 - c) POD Mission Packages – Boyce Wilson
- V. New Business**
 - a) No New Business Submitted
- VI. Adjournment**

Next Meeting: Conference Call - February 19, 2026 – 3:00pm