



Special Called Board Meeting
January 27, 2026

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from November 13, 2025**
- V. Director's Report**
Debbi Whitaker, TCS Director
- VI. New Business and Updates**
 - a.* Amend Articles of Incorporation to meet IRS Standards
Action Item:
Requested Action:
Approve amending Articles of Incorporation to meet IRS Standards
- VII. Open Forum for Board Members**
- VIII. Adjournment**