

AGENDA

February 6, 2026

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Approve November 7, 2025 minutes
Review November 7, 2025 minutes

--Third order of business — Purchase Card purchases – 10/16/25 through 1/15/26

--Fourth order of business — Treasurer's report

--Fifth order of business — OT Compact update

--Sixth order of business — New Business
- Elect officers
- OT renewal update
- Renewal of Tekswift contract
- eTravel implementation
- 2026 Legislative Session

--Seventh order of business — General correspondence / bills paid since Nov 2025

--Eighth order of business — 2026 Board meeting dates (5/1, 8/21)

--Ninth order of business — Executive Session
- Issue 2025#04 Complaint

--Tenth order of business — eSign licensure applications