**DIGITAL SOLUTIONS**

**Agenda**

**Regular Meeting of Board of Directors**

**Tuesday, March 3, 2026, 10 a.m.**

**Board Room, Sixth Floor**

1. Call to Order—Nancy Wells, Chief Executive Officer

2. Roll Call—Harvey Rosen, Secretary

3. Reading of the Minutes—Harvey Rosen, Secretary

4. Treasurer’s Report—Julie Smith, Treasurer

5. Other Officer Reports

6. Committee Reports

Accounting—Larry Owens

Planning—Jaden Rivers

Sustainability—Deneisha Fulton

7. Unfinished Business

Employee Handbook

Computer System Upgrade

8. New Business

Cybersecurity Initiative

Conference Room Renovation

9. Date of Next Meeting—April 7, 2026

10. Adjournment