



## Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkaThUR3p6dz09>

Date: January 22, 2026

1 pm	I.	<b>Call to Order</b>	Ed Juracek, President
1:02 pm	II.	<b>Minutes</b> a. Approve August 29, 2025, minutes b. Approve November 21, 2025, minutes	Ed Juracek, President
1:07 pm	III.	<b>New Business</b> a. BHRC Community Funding Pilot Programs – April House request b. Discretionary pay covering CY25 c. Employee benefits plan d. BHRC investment policy e. Call with EDA regarding CEDS updates f. FOIA inquiry	Daniel Payette, Executive Director
1:25 pm	IV.	<b>Unfinished Business</b> a. Audit support - finance manager	Daniel Payette, Executive Director
1:35 pm	V.	<b>Adjournment</b>	Ed Juracek, President