

Executive Committee Meeting
Wednesday, February 11, 2026 | 7:30-9:00 am – via Zoom

Upcoming Meetings

Executive Committee

- 2/11/26
- 5/13/26

Board of Directors

- 3/11/26
- 6/10/26

Previous Meetings

Executive Committee

- 8/27/25
- 11/2/25

Board of Directors

- 9/17/25
- 12/10/25

AGENDA

7:30-7:35

- Approval of meeting agenda.
- Approval of November 12, 2025 minutes

7:35-7:55

- President's report

7:55-8:15

- Finance report
- Membership report
- Development report
- Program report
 - Education Awards – Sunday, April 26 at Mendakota CC
 - STEM Grant Program – 25 LOIs (19 innovation, 2 starter, 2 sustainability, 2 community partnerships) \$95,000 requested

8:15-8:30

- Executive session