



MEMO

**February 19, 2026**

**To:** Members of the Board of Directors

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**From:** Andrea West, Clerk of the Board

**Subject:** Board Committee Transmittal for Agenda Item

The following item is being discussed at a Committee meeting which takes place subsequent to distribution of the Board agenda. Therefore, you will be provided a transmittal following that Committee meeting (and prior to the Board meeting) informing you of Committee action taken.

Thank you.