



Board Working Session  
Virtual  
September 21, 2026  
5:00 P.M. – 6:00 P.M.

| Topic                                        | Presenter | Action Items/Notes | Time    |
|----------------------------------------------|-----------|--------------------|---------|
| Good things/celebrations<br>5:00-5:05        | All       |                    | 5 mins  |
| Discussion about Fraud Incident<br>5:05-5:50 | All       |                    | 45 mins |
| Future Topics<br>5:50-6:00                   | All       |                    | 10 mins |