

# Agenda for BOD Meeting (KWM)

JANUARY 24, 2026

- START MEETING:
- DISCUSSION OF OLD NEWS:
- PURPOSE OF THE MEETING:
  - ☒ Year in Review:
  - ☒ Annual Year-End Report:
  - ☒ Vision Moving Forward:
- OTHER BUSINESS:
  - ☒ Misc. Items
- AJOURNMENT

**Next meeting TBD.**