

Advisory Board Agenda – December 10, 2025

A) Welcome & Opening Remarks

B) Decision Issues

- a. Approval of Board Members (*OHS*)
- b. Approval of 2025 Performance Standards (*Howard Burchman*)
- c. Approval of 2025 Review and Ranking Policy (*Howard Burchman*)

2026 MEETING SCHEDULE:

ADVISORY BOARD: 1/15/2026, 3/19/2026, 5/21/2026, 7/16/2026, 9/17/2026, 11/19/2026

EXECUTIVE: occur the week prior to or week of scheduled Advisory Board Mtgs.