

# Employee Ownership Advisory Board

Thursday, January 29, 2026

Time: 10:30am – 11:45am

**Virtual Meeting:** – Please register to receive link:

[https://us06web.zoom.us/webinar/register/WN\\_YTKRIs6mS2eDMRfNma1G2g](https://us06web.zoom.us/webinar/register/WN_YTKRIs6mS2eDMRfNma1G2g)

## AGENDA

1. Welcome – 5 minutes
  - a. Intro of Contract Administrative Assistant(s)
2. Approval of Prior Meeting Minutes – Vote – 5 minutes
3. Election of Chair & Vice Chair – Vote – 5 minutes
4. Overview of Budget Process / Discussion – EOED – 10 minutes
5. Reports / Discussion / Votes from Sub-Committees – 20 minutes
  - a. Board Governance
  - b. Policy & Advocacy
  - c. Operationalizing the Center
6. Update from the Center – 10 minutes
7. Next Steps – 5 minutes
8. Roundtable Discussion (if time) – 15 minutes