

NC-SARA Virtual Board Meeting

February 18, 2026 | 10:00 AM - 1:00 PM MT

Board Meeting Agenda

Agenda

1. **Welcome New Board Directors** (Eduardo Ochoa, Board Chair)
2. **Roll Call** (Schuyler Dijk, Board Secretary, NC-SARA)

10:15 AM

3. **Roles and Responsibilities of Being a Board Director** (Erik J. Estrada, Member and Managing Partner, Sector Law PLLC)
No materials for this session
4. **Minutes of the October 2025 Board Meeting** (Eduardo Ochoa, Board Chair)
Draft Minutes are available on the Board Secure Website
 - **(ACTION)** Approval of the October 2025 Board Meeting Minutes
5. **Governance & Nominations Committee Report and Recommendations** (Joan Wodiska, Chair, Governance & Nominations Committee)
Materials are available on the Board Secure Website
 - **(ACTION)** Approval of NC-SARA Board Committee Assignments
 - **Update: Governance and Nominations Committee Work Plan 2026**
6. **Executive Committee Report and Recommendations** (Eduardo Ochoa, Board Chair)
Materials are available on the Board Secure Website
 - **(ACTION)** Approval of the revised Conflict of Interest Policy
 - **(ACTION)** Approval of New Auditing Firm: RubinBrown
7. **Consumer Protection and Policy Committee Report and Recommendations** (Lanna Dueck, Chair, Consumer Protection and Policy Committee)
No materials for this session
 - Update: Consumer Protection and Policy Committee Work Plan 2026
 - Update: 2026 SARA Policy Modification Process (PMP) & Working Groups
8. **Finance Committee Report and Recommendations** (John Ware, Treasurer)
No materials for this session
 - Update: Finance Committee Work Plan 2026

9. Strategy Committee Report and Recommendations (Carlos Morales, Chair, Strategy Committee)

Materials are available on the Board Secure Website

- Update: Strategy Committee Work Plan 2026 (Carlos Morales, Chair, Strategy Committee)
- Review: Draft Mission Statement (Carlos Morales, Chair, Strategy Committee)
- Review: Surveys and Listening Sessions (Rachel Christeson, Senior Director, Research & Planning, NC-SARA)
- Review Strategic Plan Timeline (Marianne Boeke, President, NC-SARA)

10. Federal and State Updates (Jeannie Pauline Yockey-Fine, Senior Vice President & General Counsel, NC-SARA)

No materials for this session

11. President Update (Marianne Boeke, President, NC-SARA)

Materials are available on the Board Secure Website

- SARA By the Numbers
- An Overview: SARA Working Groups and Advisory Committees

12. Other Business?

13. Executive Session (Eduardo Ochoa, Board Chair)

14. Adjourn