



BOARD OF DIRECTORS AGENDA

Wednesday, February 11, 2026

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFgERSac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome and Call to Order
 a. Attendance by Roll Call
 b. Acknowledgement of Public Members
Fran Pastore
Amber Forrest
2. Review & Approve the January 8, 2026, Meeting Minutes
Fran Pastore
3. Outreach & Engagement Quarterly Update
Jessica Vargas
4. Discussion and Vote to Approve Development of a Leave Management Conference for Employers
Jessica Vargas
5. Legislative Update
Madeline Granato
6. Committee Reports
 a. Policy & Personnel
 b. Outreach & Engagement
 c. Finance & Audit
 i. Financial Reports
Fran Pastore
David Salazar-Austin
Eva Bermudez Zimmerman
Holly Williams
Dave Marccone
7. CEO Report
Erin Choquette
8. Old Business
Fran Pastore
9. New Business
Fran Pastore
10. Adjournment
Fran Pastore