



**Board of Directors Meeting Agenda
Thursday, January 22, 2026
10 AM**

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| I. Call to Order/Roll Call | Dr. Stephanie Overton Stanard |
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| II. Adoption of Agenda | |
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| III. Adoption of Minutes | |
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| IV. Introduction to Nasdaq Boardvantage | Roni Whitfield, Client
Onboarding Specialist |
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| V. Chair Report | Dr. Stephanie Overton Stanard |
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| VI. Executive Director's Report | Judith Danso |
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| VII. A. Human Resources Update | Audra Russell |
| B. Enforcement Update | Tonya James |
| C. Facilities/Management Update | Charles Boddy |
| D. Legislative/County Council Update | Consuela Henderson |
| E. Community/Constituent Relations Update | Corran Sawyer |
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| VIII. Finance Committee Report | Linda Allen |
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| IX. Economic Development Committee Report | Shameeka Price |

X. Old Business

XI. New Business

XII. Remarks from the Public

XIII. Motion for Adjournment

➤ Next Meeting: February 19, 2026 at 10AM