



**Executive Board Meeting  
April 8, 2026**

**I. WELCOME & INTRODUCTIONS**

**II. MINUTES FROM PREVIOUS MEETINGS-** March 11, 2026✓  
April 1, 2026✓

**III. OLD BUSINESS**

- a. Update on FCDAC Board Membership – Vinny Weaver

**IV. NEW BUSINESS**

- a. Personnel actions- Vinny Weaver✓
- b. Discussion about building- Melissa Ferris
- c. Discussion about the move- Melissa Ferris
- d. DDAP funding request- Melissa Ferris

**V. FISCAL**

- a. March 2026 Disbursements- Wade Riess✓
- b. Fiscal Update- Wade Riess

**VI. ADJOURNMENT**

Next meeting will be held on May 13, 2026, at 7:30AM.