

AGENDA

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| 9:00 | Welcome & Grounding
Land Acknowledgement
Statement on Anti Racism | Kurtis Robinson, Acting Chair
Dave Crump
KJ January |
| 9:15 | Consent Agenda | Kurtis Robinson, Acting Chair |
| | <i>Expected Motion: To approve November Consent Agenda</i> | |
| 9:20 | BHT Office Hours Trivia | d&b |
| 9:45 | Finance | Dave Iverson, Treasurer |
| | <i>2026 Budget Presentation-No expected action</i> | |
| 11:00 | Governance | Kurtis Robinson, Secretary |
| | <i>Demographic & Board Membership Tool Discussion-No expected action</i> | |
| | <i>Conflict of Interest Discussion</i> | |
| | <i>Expected Action: To approve the Conflict of Interest Policy and Declaration Form</i> | |
| 11:30 | Public Policy | Kiana McKenna, Chair |
| | <i>Brainstorm of BHT State Legislative Priorities-No expected action</i> | |
| 12:00 | Adjourn | |