



**Veterans, Seniors, &  
Human Services Levy**

# VSHSL Advisory Board Meeting

## Meeting Agenda

**Meeting Date:**

Thursday, February 19, 2026

**Meeting Time:**

11:00 AM – 12:30 PM

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Facilitator</u></b>
11:00 am	Welcome and Icebreaker	Board
11:05 am	Susan McLaughlin: Interim Director, DCHS	Staff
11:30 am	Review and Approval of Consent Agenda <i>This month's consent agenda includes:</i> <ul style="list-style-type: none"><li>• <i>Approval of December 2025 Board Minutes</i></li><li>• <i>Approval of January 2026 Board Minutes</i></li></ul>	Board
11:35 am	Public Comment	Staff
11:40 am	Committee Report-Outs	Board
11:45 am	<b>February Discussion:</b> Board Bylaws <ul style="list-style-type: none"><li>• February meeting: Review feedback from all 3 committees, combine into suggested edits</li><li>• March meeting: vote to approve bylaws</li></ul>	Board
12:15 pm	Staff Updates: <ul style="list-style-type: none"><li>• Board emails</li><li>• Contract statuses</li><li>• Board vacancy status</li><li>• Reporting timing reminder</li><li>• Staff liaison update - committees</li></ul>	Staff
12:20 pm	Board Business: <ul style="list-style-type: none"><li>• Upcoming fiscal reports – discuss which format would be preferred</li><li>• Discuss meeting time and whether to change in 2026</li></ul>	Board
12:25 pm	Open Discussion	Staff
12:30 pm	Closing & Next Steps	Board