



**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

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