



## Call to Order – 8:30 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Presentation: Bobcat Rise
4. Consent Items – **Action Item**
  - A. November 6-7, 2025, Council and Comm of Whole, Minutes – **TAB 14**
  - B. Excused Absences of Members
5. Chair and Executive Directors Report
  - A. Staff Update
  - B. Other Discussion
6. Election of Council Vice – Chair – **ACTION ITEM**
7. Election of Council Self-Advocate Member at Large to the Executive Committee – **ACTION ITEM**
8. FY 2027 – FY 2031 State Plan Goals and Objectives – **TAB 6 – ACTION ITEM**
9. Future Project Funding Priorities – **TAB 10 – ACTION ITEM**
10. APPR Presentation – 2025 Annual Report
11. Executive Committee Report
12. Project Development Committee Report
13. Public Policy Committee Report
14. Future Agenda Items
15. Announcements and Updates – **TAB 15**

## Adjourn – 12:00 PM