



LOCATION

Virtual via [Microsoft Teams](#)

MEETING AGENDA

DATE & TIME

Wednesday, August 19, 2026
11 AM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF DRAFT MINUTES

4. PUBLIC COMMENT

5. OPERATIONS MANAGER REPORT

- a. FY 25-26 Overview
- b. FY 26-27 Budget
- c. Licensing
- d. Sales
- e. Marketing & Engagement
- f. Sip Virginia Update
- g. Staffing Updates

6. BUSINESS DEVELOPMENT

- a. Policy and Procedure Review
- b. Operating Agreement Review

7. ADJOURN