



## SW Executive Committee – Agenda

**Date:** Feb 13<sup>th</sup> 2026, at 10:00 am to 11:00am ET

**Location:** [Zoom](#)

Opportunity for public comment will be provided at each commission meeting.

To request the opportunity to submit written or oral public comment, please complete and submit the [Public Comment Form](#) at least 48 hours prior to the meeting.

*Note: Please identify which agenda item you are requesting to speak on.*

10:00 am ET	Welcome & Call to Order	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
	Review and Approve Draft Minutes*	Chair
10:10 am ET	Executive Session: Discussion of contractual service performance and personnel matters pursuant to Compact Section 10.F.2.b, and negotiating contracts pursuant to Section 10.F.2.e.*	Chair
10:30 am ET	Return to Open Session & Report on Executive Session*	Chair
10:50 am ET	Legislative updates	CSG
	Delegate Questions and Comments	Chair
	Public Questions and Comments	Chair
11:00 am ET	Adjourn*	Chair

\* Indicates agenda item requires Executive Committee vote