



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting
February 12, 2026; 10:15AM
Lawrence Public Library
707 Vermont St
Lawrence, KS 66044**

Agenda

- 1. Call to Order:**
- 2. Adoption of February Agenda (motion needed):**
- 3. Approval of January Minutes (motion needed):**
- 4. Public Comment**
- 5. Standing Reports**
 - a. Advisory Council Report**
 - b. Executive Director Report**
 - c. Fiscal Report for January (motion needed)**
 - d. Strategic Plan**
- 6. Committee Reports:**
- 7. Old Business:**
 - a. Board By-Laws and Policy Manual (motion needed)**
- 8. New Business:**
 - a. Advisory Council By-Laws and Handbook (motion needed)**
 - b. Allocations Committee Charter (motion needed)**
 - c. Employee Safety and Response to ICE Encounters Policy (motion needed)**
 - d. OAA and SCA Unserved Demand access Barrier Reporting Policy (FYI only, will need tabled to March meeting)**
 - e. Fiscal Policies and Procedures, (FYI only, will need tabled to March meeting due to 10-day public comment period)**
- 9. Executive Session- (due to discussion related to RFPs and procurement for FY 2027)**
 - a. RFPs and RFA and Questionnaires for FY 2027 Allocations Process (FYI only)**
- 10. Adjournment (motion needed)**

Next Meetings:

March 12, 2026~ Perry Community Building
April 9, 2026~ Jayhawk Area Agency on Aging
May 14, 2026~ Lawrence Public Library