AGENDA

Centers for Applied Science and Technology
Exec. Board Meeting || Aug. 12, 2026
4:30-5:00 PM
Via Zoom

Executive Committee makeup

a. Revisit role of executive committee -
    i. Kitchen cabinet
    ii. Review of board plans
    iii. Acting as nominating committee
    iv. Board members leading/facilitating
    v. Other roles/opportunities?

Review Board Plan for 26-27 School year

b. Focus on anchoring to big data conversations and strategic plan, also financial sustainability
c. Discuss draft agenda for 8.20 board meeting at CAST Network