SEDA Board of Directors Meeting Agenda
November 19, 2026
11:00 AM

I.	**Call to Order**	**Patel**
II.	**Approval of Minutes** A. Approval of Minutes from October 13, 2026 Board Meeting	**Patel**
III.	**Financial Report** A. Approval of September 2026 Financials	**Patel**
IV.	**Action Item** A. Approval of Updated Incentive Policy	**Patel**
V.	**President's Report**	**Tollison**
VI.	**Executive Session**	**Patel**
VII.	**Possible Action Item**	**Patel**
VIII.	**Adjourn**	**Patel**