



Meeting Book - Region VII AAA - Committee of the Whole, March 26, 2026

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I. Call to Order

II. Roll Call

III. Business

A. AIP-MYP Timetable 2027 DRAFT Stephanie Nelson	Recommendation	2
B. RFP Timetable 2027 DRAFT Stephanie Nelson	Recommendation	3
C. WTA Renovation Presentation Dayna Altom	Informational Only	
D. Medical Director Proclamation Darryl Thomas	Recommendation	

IV. Announcements

V. CEO Report

Dayna Altom

A. CEO Updates COTW 03.26.2026		5
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VI. Executive Team Business

A. February 2026 Monthly Budget Reports Elliott Visuri	Recommendation	
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VII. Adjournment