**Meeting of the Board of Directors**

**November 12, 2026**

**4:00 to 6:00pm**

**Rady Children's Health, Orange, California**
**and Zoom Video Conferencing**

**https://zoom.us/signin**

**Join Zoom Meeting**
**https://us02web.zoom.us/j/85384891282?pwd=4at5at4lBjip3ovxBacLBlcHkTaEzj.1**

**Meeting ID: 853-8489-1282 and Passcode: 493719**

## MEETING AGENDA

1. **Call to Order and Introductions (Larry Chung)**
   Welcome by Board Chair, Larry Chung

2. **Consent Agenda (Larry Chung)**
   A. Approval of Minutes from Executive Committee meeting held on July 9, 2026 (see attachment)

   B. Approval of Minutes from Board of Directors meeting held on August 13, 2026 (see attachment)

3. **Regular Agenda**
   A. Board Chair's Report (Larry Chung)

   B. President/CEO's Report (Jeff Ball)
      i. Termination of Board Seat
         a. **Dave Bartlett, Brookfield (term ending 12/31/28)**

      ii. Appoint new members to Board of Directors
         a. **Matt Collings, General Manager, Moulton Niguel Water District (completing term ending 12/31/27) filling an open seat**

b. **Jon Frank, Managing Partner, Snell & Wilmer (new seat with term ending 12/31/29)**

c. **Joseph Haney III, Real Estate Group Chair, Nossaman LLP (completing term ending 12/31/28) replacing Ben Rubin**

iii. **Board Re-appointments for terms ending 12/31/26**

iv. **Officer Appointments for 2027**

v. **Committee Chair & Vice Chair Appointments for 2027**

vi. **Board Meeting Calendar for 2027 and 2028**

**4. Organizational Reports**

A. Reminder of Organizational Mission Statement and Purpose (Jeff Ball)

B. Key Strategic Reports

i. Financial Update (Jeff Ball, Frank McEnulty)
**Approval of 2027 Budget**

ii. Business Initiatives (Jesse Ben-Ron)
OCBC Connections Update
Community Indicators Report Release Nov 19th

iii. Government Affairs (Amanda Walsh)

iv. Events (Lauren Martin)
Annual Dinner on February 11, 2027

v. Investor Relations (Paul Simonds)

vi. Corporate Governance Changes (Nicole Suydam)
**Approval of new Organizational Bylaws**

**5. Specific Matters for Board Discussion (Jeff Ball)**

A. Any Matters/Observations Board Members would like to discuss

**6. Next Board Meeting:** **Thursday, February 12, 2026**
4:00 to 5:30pm
Location TBD and Zoom (logistics to follow)

7. **Closed Session with CEO (Board Members only)**

8. **Closed Session without CEO (Board Members only excluding CEO)**
    A. CEO Evaluation (Larry Chung)

9. **Adjournment**

**Attachments:**

A. Minutes of Executive Committee Meeting held on July 9, 2026
B. Minutes of Board of Directors meeting held on August 13, 2026
C. Biography for Matt Collings, Moulton Niguel Water District
D. Biography for Jon Frank, Snell & Wilmer
E. Biography for Joseph Haney III, Nossaman LLP
F. Nominations Report dated November 12, 2026
G. Board Meeting Calendar for 2027 & 2028
H. September 2026 YTD Financial Statement
I. September 2026 Balance Sheet
J. Operating Budget for 2026
K. Current OCBC Bylaws
L. Summary of New Organizational Bylaws
M. New Organizational Bylaws
N. Government Affairs Update