



# ORANGE COUNTY BUSINESS COUNCIL

## Meeting of the Board of Directors

May 14, 2026

4:00 to 5:30pm

Advanced Technology & Education Park, Tustin, California  
and Zoom Video Conferencing

<https://zoom.us/signin>

Join Zoom Meeting

<https://us02web.zoom.us/j/83076862937?pwd=ITkSamA1lyZCIB4wbKF4uedT04EKjA.1>

**Meeting ID: 830-7686-2937 and Passcode: 263806**

## MEETING AGENDA

### 1. Call to Order and Introductions

Welcome by Board Chair, Larry Chung, SoCal Edison

### 2. Consent Agenda

- A. Approval of Minutes from Executive Committee meeting held on January 8, 2026 (see attachment)
- B. Approval of Minutes from Board of Directors meeting held on February 12, 2026 (see attachment)

### 3. Regular Agenda

- A. Board Chair's Report
- B. President/CEO's Report
  - i. Appoint new members to Board of Directors
    - a. Josh Smith, Vice President, School and Community Relations, SchoolsFirst Federal Credit Union (completing term ending 12/31/27) replacing Diana Kot

- b. Drew Zinser, Senior Account Manager, Corporate Partnerships, Angels Baseball (new term ending 12/31/28)
- ii. Appoint Co-Chair, Government Affairs Committee
  - a. Steve Finnegan, Group Manager, Public and Government Affairs, AAA (replacing Diana Kot)
- iii. Board Meeting Calendar for 2026 and 2027 (no changes)  
Discuss potential change to meeting dated February 11, 2027, due to conflict with 2027 Annual Dinner

#### **4. Organizational Reports**

- A. Reminder of Organizational Mission Statement and Purpose
- B. Key Strategic Initiatives
  - i. Financial Update
  - ii. Investor Growth Strategies
  - iii. International Business Attraction
  - iv. Government Affairs Developments
  - v. Governance

#### **C. Department Reports (Management Team)**

Department Reports are provided as attachments to the agenda and are taken as read. The management team is happy to address specific matters within those reports of interest to any board members.

#### **5. Specific Matters for Board Discussion**

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

6. **Next Board Meeting:** **Thursday, August 13, 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)**
9. **Adjournment**

**Attachments:**

- A. Minutes of Executive Committee Meeting held on January 8, 2026
- B. Minutes of Board of Directors meeting held on February 12, 2026
- C. Biography for Josh Smith, SchoolsFirst Federal Credit Union
- D. Pending
- E. Board Meeting Calendar for 2026 & 2027
- F. Income Statement through April 30, 2026
- G. Balance Sheet as of April 30, 2026

**Department Reports:**

- H. Investor Relations
- I. Business Initiatives
- J. Government Affairs
- K. Public Affairs
- L. Events
- M. BizPAC (for informational purposes only)