



ANNUAL MEETING AGENDA

March 19, 2026

**9:00 am or upon adjournment of the CSFA meeting
41 Tunnel Rd, Berkeley, CA 94705**

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

1. Roll Call.

<input type="checkbox"/> Brian Moura, Chair	<input type="checkbox"/> Leonard Moty, Member
<input type="checkbox"/> Niroop Srivatsa, Member	<input type="checkbox"/> Helen Robbins-Meyer, Member
<input type="checkbox"/> Kevin O'Rourke, Secretary	<input type="checkbox"/> Lisa Bartlett, Member
<input type="checkbox"/> Vito Chiesa, Member	<input type="checkbox"/> Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the December 4, 2025 Meeting.

3. Election of Officers.

4. Public Comment.

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.