



BOARD OF DIRECTORS MEETING

January 6, 2026

8:30-9:15

Zoom

Agenda

Join Zoom Meeting

<https://bicounty-org.zoom.us/j/82631798726?pwd=XsdteHY458bOL1fNyleER2ApTS0PxG.1>

Meeting ID: 826 3179 8726

Passcode: 814782

1. Approval of Makeup of Executive Director Screening Committee **(Vote Required)**

Proposed Makeup of Committee:

2-4 BOD Members

2-4 Operating Committee Members (Special Ed Admin)

2-4 BICO Central Office

1 BICO Program Director

2-4 BICO Program Staff (Teacher, Para, Counselor, BCBA, RBT, etc...)

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2. Approval of Board of Director Representation on Executive Director Search Committee **(Vote Required)**

3. Board of Director Focus Group: "Attributes of Next Executive Director"

Adjourn