



EXECUTIVE BOARD MEETING

In-Person: 27 Mayfield Ave, Edison NJ 08837 (STELLA Office)

January 15, 2026, at 10:00 am

AGENDA

Hybrid Link (Webex):

<https://bit.ly/execboardjan26>

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #26-01)
- III. Minutes of the December Meeting (Document #26-02)
- IV. Treasurer's Report
 - a. December Budget Reports (Document #26-03)
 - b. January Bill List (ACTION ITEM) (Document #26-04)
- V. Director's Report (Document #26-05)
- VI. Committee Reports
 - a. Executive Director Evaluation
- VII. Old Business
- VIII. New Business
 - a. Asbury Park Application (ACTION ITEM) (Document #26-06)
 - b. Committee Charges (ACTION ITEM) (Document #26-07)
 - c. New Web Site Structure Plan (Document #26-08)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment