

Operational Services Council

Friday, September 18, 2026

10:00 am– 12:00 pm

To access the Zoom link, please visit the [Governance Council Meetings Information](#) website.

OUTCOMES

By the end of this meeting, we will have:

- Approved meeting minutes
- Listened to constituent concerns
- Discussed/reviewed about Governance training, procedures, and practices for this council
- Discussed and approved council goals for FY2027
- Discussed updates on previous constituent concerns
- Informed about updates from the Chair's Report
- Completed the group photo for council members

AGENDA

Content	Time	Lead Person	Purpose
1. Call to Order	10:00 am - 10:02 am (2 min)	Angie Moy <i>Chair, Operational Services Council</i>	Present
2. Roll Call and Approval of Minutes	10:02 am - 10:10 am (8 min)	Craig Benson <i>Secretary, Operational Services Council</i>	Present Approve
3. Constituent Concerns	10:10 am - 10:20 am (10 min)	Byron Jamison <i>Vice Chair, Operational Services Council</i>	Present
4. Introductions and review of Governance Training/ Council procedures and practices	10:20 am – 10:35 am (15 min)	Angie Moy <i>Chair, Operational Services Council</i>	Inform Discuss
5. Council Goals Discussion	10:35 am – 11:00 am (25 min)	Angie Moy <i>Chair, Operational Services Council</i>	Discuss Approve
6. Constituent Concerns Updates	11:00 am – 11:05 am (5 min)	Angie Moy <i>Chair, Operational Services Council</i>	Present
7. Chair's Report	11:05 am – 11:15 am (10 min)	Angie Moy <i>Chair, Operational Services Council</i>	Present
8. Group Photo of Council Members	11:15 am – 11:17 am (2 min)	Angie Moy <i>Chair, Operational Services Council</i>	(Photo)

Name of Council Liaison:

Mr. Sherwin Collette, Senior Vice President for Administrative and Fiscal Affairs

Next Operational Services Council Meeting(s) AY2026-2027

Friday, October 9, 2026, 10:00a – 12:00noon

All meetings will be held on Zoom.

Zoom links can be accessed on the [Governance Council Meetings Information](#) website.

Agendas will be posted at least three days prior to the meeting date on the [Operational Services Council website](#).