

**STN BOARD MEETING**  
**January 8, 2026**  
**Agenda**  
**10:00 AM – 12:00 AM**  
**“DRAFT”**

1. Approval of Minutes
2. Audit/Finance Committee Report
3. Governance Committee Report
4. Strategic Planning Committee Report
5. Sales/Marketing Report
6. Project Report
7. Other
  - a. Next Meeting: February 12, 2026 (Annual Meeting)