

AGENDA

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|---|-------------------|-----------------------------|------------|
| I. CALL TO ORDER | (Reba Rice) | | 5 minutes |
| II. APPROVAL OF JANUARY 8, 2026 CONSORTIUM MINUTES | (Reba Rice) | Document #1 | 5 minutes |
| III. PROGRAMMATIC UPDATE | | | |
| a. AHW Executive Director Search Update | (Reba Rice) | | 5 minutes |
| b. Operating Budget Overview | (Amy Homel) | Document #2 | 20 minutes |
| c. 2026 Momentum Full Proposal Update | (Christina Ellis) | Document #3 | 20 minutes |
| d. Social Impact Investing | (Christina Ellis) | Document #4 | 45 minutes |
| IV. ADJOURN | | | |

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Next Meeting:
April 9, 2026
2:00 to 4:00 p.m.