

SPECIAL BOARD MEETING AGENDA
SHHA Special Board Meeting January 16, 2026, at 12:00 PM
SHHA OFFICE IN-PERSON MEETING
 Prepared by Trish Lovato

1. **CALL TO ORDER:** The SHHA Special Board Meeting will be called to order by the President at 12:00 PM.
2. **ATTENDANCE:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers		Directors		Directors	
President – Jim Stewart		Paul Baumgartner		Larry Layne	
Vice President – Kathleen McCaughey		Stan Davis		Claudia Mitchell	
Secretary – Larry Dragan		Andrea Edmonds		Art Romero	
Treasurer – Charles Ewing	E	Martin Kirk	E	Randy Tripp	
		Heidi Komkov		Terry Walker	
		Phil Krehbiel		Cathy Yandell	

Staff:

Trish Lovato

Guest(s) introduction and comments:

Robin Dozier Otten

3. **APPROVAL OF January 16, 2026, Special Board meeting Agenda**
 - (1) Motion to approve Special meeting agenda
4. **Nominating Committee (Kathleen McCaughey, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - Receipt of self-nomination from Robin Otten for the office of President
 - NC Interview conducted on January 15, 2026
 - Introduction of Robin Otten as a Candidate for President
 - (2) **Requests for Board Action:**
 - Motion to elect Robin Otten as Interim Director
 - Motion to approve the proposed slate of Officers
5. **EXECUTIVE SESSION: N/A**
6. **UNFINISHED BUSINESS: N/A**
7. **NEW BUSINESS:** Introduction and Interview with Robin Dozier Otten, President Candidate
8. **ANNOUNCEMENTS/BOARD COMMENTS: N/A**
9. **NEXT MEETING: March 11, 2026**
10. **ADJOURNMENT:**