

SOLANO LAND TRUST
GOVERNANCE COMMITTEE MEETING

Monday, July 20, 2026 | 4:00 PM
Zoom Video Conference

Join Zoom Meeting: <https://us02web.zoom.us/j/89677784921>

One tap mobile: +16699006833,,89677784921#,,,,*154920# US (San Jose)

To: Governance Committee Members

Deborah Durr Ferras, *Chair*

Jennifer Leonard, *President*

Steve Pressley, *Immediate Past President*

Ian Anderson

Jack Batchelor

Sue Frost

From: Nicole Braddock, CEO

Agenda

Call to Order

1. Conflict of Interest Disclosure
2. Approval Actions
 - a. Approval of Agenda
 - b. Approval of April 28, 2026 Minutes
3. Updates
 - a. Board Orientation Manual – Committee Feedback and Edits
4. Discussion:
 - a. September 12 Board Retreat Planning
 - Confirm retreat theme and goals
 - Discuss desired outcomes — what should committee members walk away with?
 - Review draft schedule
5. Adjourn to the next meeting scheduled for August 24, 2026