

**AGENDA**  
**ADMINISTRATION SUPPORT COMMITTEE**  
**February 23, 2026**  
**10:15 AM – 12:15 PM - Amelia**

Welcome and prayer	Ross Chandler
Minutes from September 23, 2025	Ross Chandler
Executive Director's Report	Julio Guarneri
Associate Executive Director's Report	Craig Christina
Treasurer's Report on Administration	Ward Hayes
Report on Legal Matters	John Litzler
Report from Information Technology	Dave Lyons
Report from Human Resources	Carol Plant
Recommendations:	Craig Christina
<ul style="list-style-type: none"><li>● Recommendation to revise policy 822 - Background Investigation</li><li>● Recommendation to revise policy 831 - Eligibility for Benefits</li><li>● Recommendation to revise policy 842 - Time Away from Work</li><li>● Recommendation to revise policy 852 - Flexible Spending Accounts Plan</li><li>● Recommendation to amend policy 853 - Health Savings Account</li><li>● Recommendation to revise Committee Policies (400s)</li></ul>	
New and miscellaneous business	Ross Chandler
Adjourn	Ross Chandler