



BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

Place: Moran Family Counseling Center, Board Room
Date: Tuesday, January 6, 2026 Time: 11:30 A.M.

Welcome & Introduction:.....Barbara Knowlton, Board President

Call to Order & Quorum Determination: Barbara Knowlton

Audit Report..... Mike Thornberry, Audit Committee Chair
Carey Wood, Chief Financial Officer

- Final Financial Statements Single Compliance Audit (6/30/2025) - **Vote Required**

OTHER

New Business

(Business not known or possible to have known within 24 hours of the posting of the agenda)

Adjournment (Vote Required)

**Next Board Meeting –11:30 a.m. –Tuesday, February 24, 2026
Moran Family Counseling Center**

DVIS MISSION

Advancing physical and emotional safety by reducing the impact and occurrence of sexual and domestic violence, human trafficking, and stalking through inclusive intervention and prevention services for children, youth, and adults.