

## **Board Governance Committee**

### **NOTICE OF RESCHEDULED MEETING**

The scheduled meeting of the Board Governance Committee for **Thursday, February 12, 2026 at 1:00 P.M.**, has been **rescheduled**.

The February 12, 2026 rescheduled meeting will be held on:

**Monday, February 23, 2026  
2:00 P.M.  
Linda Greer Conference Room  
2125 Citracado Parkway, Suite 300  
Escondido, CA. 92029**

If you have any questions, please contact the Committee Assistant at 760.740.6375.

Dated: February 10, 2026



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Janet Kren, Committee Assistant

*for Jeff Griffith, Chair  
Board Governance Committee*

*Posted  
Tuesday  
February 10, 2026*