

AGENDA

ANNUAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS CMS CONTRACT MANAGEMENT SERVICES Friday, March 20, 2026 – 10:00 AM.

CMS is conducting a virtual meeting. CMS will be closed, and all Board of Directors and staff will be participating in the meeting remotely.

The public is invited to view and/or participate in the Annual Board Meeting through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/85095873081?pwd=0FXZLjbyL2Imp3U3mpaNhnFe1x98g2.1&from=addon>

Meeting ID: 850 9587 3081

Passcode: 607905

One tap mobile

+12532158782,,85095873081#,,,,*607905# US (Tacoma)

+12532050468,,85095873081#,,,,*607905# US

1. CALL TO ORDER:

2. ROLL CALL:

3. PUBLIC COMMENT: Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit). If you have an issue to address before the Board on any item not included on the agenda at this time, please raise your virtual hand to be recognized by the Chairperson. When you have been recognized, please announce your name before you present your comments.

4. CHAIR COMMENTS:

5. BOARD OF DIRECTORS COMMENTS:

6. APPROVAL OF ANNUAL MEETING MINUTES: March 14, 2025 Motion

7. CONFLICT OF INTEREST ANNUAL STATEMENT: Motion

8. FUTURE 2027 MEETING: March 19, 2027



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9. ADJOURNMENT: