

# Called Board Meeting

|                               |                                            |
|-------------------------------|--------------------------------------------|
| <b>Schedule</b>               | Monday, May 18, 2026 4:15 PM — 5:00 PM CDT |
| <b>Venue</b>                  | BY ZOOM                                    |
| <b>Notes for Participants</b> | This is a ZOOM meeting                     |
| <b>Organizer</b>              | Tammy Porter                               |

## Agenda

|                                            |   |
|--------------------------------------------|---|
| 1. Call to Order/Roll Call                 | 1 |
| Presented by Dr. Mike Hernandez            |   |
| 2. Motion for Excused Absences             | 2 |
| Presented by Dr. Mike Hernandez            |   |
| 3. Adoption of agenda                      | 3 |
| Presented by Dr. Mike Hernandez            |   |
| 4. Potential Securities Litigation         | 4 |
| Presented by Mark White and Jennifer Kelly |   |
| 5. Other Business                          | 5 |
| Presented by Dr. Mike Hernandez            |   |
| 6. Adjourn                                 | 6 |
| Presented by Dr. Mike Hernandez            |   |