

1. Call to Order
2. Introductions
3. Approval of the Agenda and the November Minutes
4. Presentation and Discussion Items
 - a. Healthy Aging-*Kai Sin*
 - b. Radon Action Month-*Laura Walter*
 - c. SHIP-*Keith Bennett*
5. New Business
 - a. Bylaw Discussion
6. Old Business
 - a. Special Election
7. Other
8. Agenda Items for the Next Meeting, February 9, 2026
 - a. Sexual and Reproductive Health Services
 - b. Cannabis/Hemp Licensing and Compliance
9. Adjourn