

# **Report from the Boardroom**

## **February 2026**

The following is a summary of actions taken and significant discussion held:

1. Approved January 2026 revised meeting minutes, January Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Article VII, Section 3 of Bylaws.
4. Reviewed C&E Committee meeting.
5. Heard and approved Policy Committee Report
6. Heard Allegheny Board Report.
7. Heard PREA Board Report.
8. Approved loan re-pricing.
9. Heard Financial Report.
10. Heard CEO Report.