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121 East Court Street | Ithaca, NY

## AGENDA AND MEETING NOTICE POLICY COMMITTEE MEETING

Tuesday, February 17, 2026; 1:00 pm

Transit Center, 737 Willow Ave. Ithaca, N.Y.

Meeting is being held in-person; hybrid option available via Zoom:

<https://us02web.zoom.us/j/86597405561?pwd=uW12moOLaFbjKi4xZkvX8hbAQZNpf.1>

Meeting ID: 865 9740 5561

Passcode: 201210

- |      |  |                        |
|------|--|------------------------|
| I.   | Public Comment (2 mins)                                      |                        |
| II.  | Approval of 12/16/2025 Joint Meeting Action Summary (3 mins) | Policy Committee Chair |
| III. | 2026-2027 UPWP Approval (20 mins)                            | Tom Knipe              |
| IV.  | Policy Committee Chair and Vice Chair Selection (5 mins)     | Committee Chairs       |
| V.   | Director's Report (5 mins)                                   | Tom Knipe              |
| VI.  | Member reports (25 mins)                                     | Committee Members      |
| VII. | Adjournment – 2:00 pm  |                        |

\*\* Please allow one hour for this meeting\*\* This  
meeting will be recorded.