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PUBLIC MEETING

Board of Directors

April 14, 2026, 9:30 a.m.

William P. Clements Building, Room 103

Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Excuse board member absences
3. Minutes from the January 27, 2026 meeting
4. Agency Operations Report, concerning administrative, fiscal, compliance, human resources, claims operations, enterprise risk, legal management, and technology.
5. Remaining Fiscal Year 2026 assessment
6. Public comment*
7. Future meeting dates and topics
8. Board of Directors and SORM staff workshop:
 - A. Board objectives for SORM;
 - B. Long-term strategic plan for SORM;
 - C. Operational goals for SORM's statutory missions;
 - D. Strategies to meet future needs and achieve operational goals;
 - E. Action items to achieve operational goals;
 - F. Principal strategic and/or operational issues SORM expects to confront in the future;
 - G. Strategic initiatives reporting.
9. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Dayna Dixon at (512) 936-1503 or Dayna.Dixon@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.

*All public comments must be emailed to Ms. Dixon by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.