



HVAC/R BOARD MEETING
January 14, 2026 @ 10:00 am
4th Floor Board Room

BOARD MEMBERS

Alan Dean, Chairman
Cecil Corning
Mark Constant
Terry Jacks
Lindsay Moore

William Simpson, Vice Chair
Connie Creed
Steve Watts
David Whisel

AGENDA

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|-------------|--------------------------------------|--|
| I | Call to order & roll call | Alan Dean |
| II | NEW YEAR Announcements | 1. Act 277 of 1991 2. Adoption of the mileage and stipend 3. Election of Officers |
| III | Review of minutes | 1. November 12, 2025 2. December 16, 2025 |
| IV | Hearings | CMP <ul style="list-style-type: none">• Landry – Baker Request for reinstatement <ul style="list-style-type: none">• Meneses Revocation Hearing <ul style="list-style-type: none">• Conn - Woodard |
| V | Old Business | None Scheduled |
| VI | New Business | Lindsay Moore Program Updates |
| VII | License Application Review | Vote to Affirm or Deny |
| VIII | Adjourn Meeting / Vote | |