

Scouting America
LOS PADRES COUNCIL

DATE: January 22, 2026

TO: Los Padres Council Executive Board, Council Members at Large, and Chartered Organization Representatives

RE: Invitation to Council Annual Business Meeting

In accordance with the Bylaws of Scouting America and the Los Padres Council, notice is hereby given that the Los Padres Council Annual Business Meeting will be held on **Tuesday, February 17, 2026, at 6:30 PM, at Toyota of Santa Maria, 1643 S. Bradley Road, Santa Maria, CA 93454.**

The Annual Business Meeting is a required governance function of the council and serves as the official forum for council voting members to conduct business on behalf of the corporation. The purposes of the meeting include:

- Election and approval of the proposed Council Board of Directors, officers, and members-at-large
- Approval of required corporate and governance resolutions
- Review of the Council's strategic direction, performance, and alignment with the mission and standards of Scouting America

Voting membership and procedures will be conducted in accordance with the Scouting America Rules and Regulations, the Los Padres Council Bylaws, and Robert's Rules of Order, as applicable. A quorum of eligible voting members is required to conduct official business; therefore, attendance by voting members—particularly Chartered Organization Representatives—is essential to fulfill the council's fiduciary, legal, and governance responsibilities.

If you have questions regarding voting eligibility, the election process, or council governance procedures, please contact Carlos Cortez, Scout Executive, at (805) 967-0105 or carlos.cortez@scouting.org.

The Annual Business Meeting will be held as a working dinner. The cost is \$20.00 per person. Please confirm your attendance no later than Friday, February 10, 2026, by one of the following methods:

- Returning the form below with payment to 4000 Modoc Road, Suite #4, Santa Barbara, CA 93110
- Registering online: <https://scoutingevent.com/053-110457>
- Calling (805) 967-0105

Your participation ensures strong governance, accountability, and continued stewardship of Scouting for the youth and families we serve. If you cannot attend in person you can participate in listen only mode via zoom <https://us02web.zoom.us/j/87446881053?pwd=kSl3Vg8X4h6bzV7SPNlXcGaWbQQLR.1> Meeting ID: 874 4688 1053 Passcode: 3LA4Xr. We look forward to your participation.

4000 Modoc Rd #4
Santa Barbara, CA 93110
712 Fiero Ln. Suite 219
San Luis Obispo, CA 93401
www.lospadresscouting.org

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Council Annual Business Meeting RSVP

____ **Yes, I will attend the Council Annual Business Meeting** on Tuesday, February 17, 2026, and understand my role in fulfilling the council's governance responsibilities.

Please reserve ____ meals at \$20 per person.

____ Vegetarian option requested

Name: _____

District: _____ **Unit Number:** _____

Scouting Position / Voting Role: _____

Phone Number: _____

Email Address: _____

Activity account # 1-6801-033-99

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