



AGENDA

Executive Committee Meeting

Tuesday, June 10, 2025

3:30pm - 5:30 pm

In-person/virtual Meeting

3:30pm – 4:00 pm

Welcome, CEO Search Team Update Martha Rozman

4:00pm - 4:30pm

President’s Report.....Stephanie Viviano

4:30pm - 4:45pm

Wrap Up FY2025 and Begin FY2026Martha Rozman

4:45pm - 5:00pm

Board Meeting Agenda.....Martha Rozman

5:00pm - 5:30pm

Executive SessionMartha Rozman