



AGENDA

Executive Committee Meeting

November 11, 2025

3:30 pm - 5:30 pm

The times listed after each agenda item reflect an approximate timeline only.

- 1. Call to Order**
- 2. Approval of Executive Committee Minutes September 16, 2025, 3:30 - 3:35 pm**
See document A in the portal meeting folder
- 3. Reports**
 - a. Chair's Report, 3:35 – 3:40 pm**
 - b. CEO & President's Report, 3:40 – 3:45 pm**
- 4. Action Items**
 - a. Bylaws, 3:45 – 3:55 pm**
Recommended Motion: I move that the Executive Committee approve the Bylaws as presented.
See documents B and C in the portal meeting folder.
 - b. CEO Evaluation Process, 3:55 - 4:05 pm**
Recommended Motion: I move that the Executive Committee approve the CEO & President Evaluation Process as recommended by the ad hoc Evaluation Committee.
See documents D and E in the portal meeting folder.
- 5. Discussion Items**
 - a. Strategic Roadmap**
See document F in the portal meeting folder.
 - i. Strategic Roadmap versus Multi-Year Strategic Planning Process, 4:05 to 4:15 pm**
See document G and H in the portal meeting folder.
 - ii. Expansion of Programs, 4:15 to 4:45 pm**
See document I and J in the portal meeting folder.
 - iii. Goals and Strategies, 4:45 to 5:05 pm**
See documents K and L in the portal meeting folder.
 - iv. Key Performance Indicators, 5:05 to 5:20 pm**
See document M in the portal meeting folder.
- 6. Other Informational Items**
 - a. Draft Agenda, November Board of Directors Meeting**
See document N in the portal meeting folder. 5:20 – 5:25 pm
- 7. Closing Remarks by Board Chair & Adjournment, 5:25 – 5:30 pm**