



AGENDA

Joint Executive Committee/Finance Committee Meeting

January 13, 2026

3:30 pm - 5:30 pm

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

1. **Call to Order**
2. **Opening Remarks** - Martha Rozman and Roger Lipitz
3. **Approval of Finance Committee Minutes for November 5, 2025**, Action by Finance Committee only.
See document A in the portal meeting folder.
4. **Financial Statements for the period July 1 - December 31, 2025**
See document B in the portal meeting folder.
5. **Checking Account Authorization**
Recommended Motion: I move that the Finance Committee recommend the addition of Ann Kohler, CFAO, as an administrative user (not a check signer) on the organization's checking account(s) held at Everbank and the removal of Stephanie Viviano.
6. **Charles Schwab Investment Account Authorization**
Recommended Motion: I move that the Finance Committee recommend the addition of Ann Kohler as authorized agent on the organization's Charles Schwab Investment account and the removal of Stephanie Viviano.
7. **Financial Implications of the Strategic Roadmap**
See document C in the portal meeting folder.
Recommended Motion: I move that the Executive Committee and Finance Committee recommend that the Board of Directors approve the source of funds for the program expansion as presented, contingent on Board approval of the Strategic Roadmap.
8. **Adjournment of the Finance Committee Only**
9. **Approval of Executive Committee Minutes September 11, 2025**, 3:30 - 3:35 pm
See document D in the portal meeting folder
10. **Action Item**
 - a. **Strategic Roadmap**
Recommended Motion: I move that the Executive Committee recommend that the Board of Directors approve the Strategic Roadmap and Strategic Roadmap Resolution, as presented.
 - i. **Draft Slidedeck for Board of Directors Meeting**
See document E in the portal meeting folder.
 - ii. **Proposed Strategic Roadmap**
See document F in the portal meeting folder.
 - iii. **Draft Strategic Roadmap Resolution**
See document G in the portal meeting folder.

11. Informational Item

a. Draft Agenda, January Board of Directors Meeting

See document H in the portal meeting folder.

12. Closing Remarks by Board Chair & Adjournment