



AGENDA

Joint Executive Committee/Board Development Committee Meeting On-Line Only; Not In-Person

April 14, 2026

3:00 pm – 3:20 pm

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

1. Call to Order of Joint Committee Meeting

2. Action Item, Board Development Committee Only

a. FY27 Board Slate, 3:00 - 3:10 pm

Recommended Motion: I move that the Board Development Committee approve the proposed FY27 Board Slate to present to the Board Chair to submit to the Executive Committee for review.

See document A (Board Slate), document B (CFL Board of Directors Current Terms), and document C (Bob Whitelaw Bio) in the portal meeting folder.

3. Action Item, Executive Committee Only

a. FY27 Board Slate, 3:10 - 3:15 pm

Recommended Motion: I move that that the Executive Committee recommend that the Board of Directors approve the FY27 Board Slate as presented by the Board Chair on behalf of the Board Development Committee.

4. Closing Remarks and Adjournment, 3:15 – 3:20 pm