



AGENDA

Executive Committee Meeting

June 10, 2026

3:30 pm - 5:30 pm

1. Call to Order

2. End of Year Evaluation Conference for President & CEO, 3:30 pm – 5 pm

a. Opening Remarks – Martha Rozman and Bill Lutz

b. Discussion

See documents A (FY26 President & CEO Self-Evaluation Reflections) and B (President & CEO Evaluation Process) in the portal meeting folder.

Completed Draft Evaluation Form emailed to members and hard copies provided in meeting. Please let Martha Rozman and Eric Williams know by June 17, 2026 if you are revising your ratings and/or comments and provide the revisions by that date if you have any.

3. Business Portion of Meeting, 5:00 pm – 5:25 pm

a. Approval of Minutes from May 12, 2026 Executive Committee Meeting

See document C in the portal meeting folder.

b. Reports

i. **Chair's Report**

ii. **CEO & President's Report**

4. Executive Session

5. Closing Remarks by Board Chair & Adjournment, 5:25 pm – 5:30 pm