



MINUTES OF THE JOINT MEETING OF THE Executive Committee and Finance Committee

Minutes of the Joint Meeting of the Executive Committee and Finance Committee Tuesday, January 13, 2026

Attendees: Executive Committee Members					
Martha Rozman	X	Roger Lipitz	X	William Lutz	X
Janet Perna	X	Denise Murphy	X	Eric Williams	X

P=proxy submitted

Attendees: Finance Committee Members					
Martha Rozman	X	Roger Lipitz	X	Tim Cawley	X
Janet Perna	X	William Lutz	X	Eric Williams	X
Robert Whitelaw	X	Marcelo Alvarez		Stephanie Viviano	X

P=proxy submitted

Attendees (for some or all of the meeting): Staff & Guests					
Stephanie Lucarelli	X	Dr. Leslie Ricciardelli	X	Nancy Mireles	X
Ann Kohler	X	Natalia Harding	X		

1. Welcome and Finance Committee Action Items

Martha Rozman, Chair, called the joint meeting of the Executive Committee and Finance Committee to order at 3:31 p.m. A quorum was present. Stephanie Viviano and Roger Lipitz then facilitated the review of several Finance Committee action items.

2. Financial Statements for the period July 1 - December 31, 2025

Action by Finance Committee

Without objection, the Financial Statements for the period July 1 - December 31, 2025, were approved as presented. On motion of Robert Whitelaw, seconded by Bill Lutz.

3. Checking Account Authorization

Action by Finance Committee

Without objection, the Finance Committee approved 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. On motion of Robert Whitelaw, seconded by Bill Lutz.

4. Charles Schwab Investment Account Authorization

Action by Finance Committee

Without objection, the Finance Committee approved the addition of Ann Kohler as authorized agent on the organization's Charles Schwab Investment account and the removal of Stephanie Viviano. On motion of Roger Lipitz, seconded by Janet Perna.

5. Financial Implications of the Strategic Roadmap

Joint Action of the Finance Committee and Executive Committee

The Executive Committee and the Finance Committee jointly approved recommending that the Board of Directors approve the source of funds for the program expansion as presented, contingent on Board approval of the Strategic Roadmap. On motion of Roger Lipitz, seconded by Martha Rozman.

6. Approval of Executive Committee Minutes

Action by Executive Committee

Without objection, the Executive Committee approved as presented the minutes of the meeting on November 11, 2025.

7. Strategic Roadmap and Strategic Roadmap Resolution

Action by Executive Committee

Without objection, the Executive Committee approved a recommendation that the Board of Directors approve the Strategic Roadmap and Strategic Roadmap Resolution. On motion of Roger Lipitz, seconded by Bill Lutz.

8. Adjournment

Meeting adjourned at 5:27 pm.