



# EXECUTIVE COMMITTEE MEETING MINUTES

## Minutes of the Executive Committee Meeting January 27, 2026

Attendees: Board of Directors					
Martha Rozman	x	Roger Lipitz	x	Dr. Leslie Ricciardelli	x
Janet Perna	x	Denise Murphy		Eric Williams	x
William Lutz	x				

P=proxy submitted

Attendees (for some or all of the meeting): Staff, other Board members & Guests					

### 1. Call to Order

Martha Rozman, Chair, called the meeting to order at approximately 3:32 p.m. A quorum was present.

### 2. Opening Remarks

Martha Rozman and Bill Lutz made opening remarks.

### 3. President & CEO Mid-Year Evaluation Conference

In accordance with the approved *President and CEO Evaluation Process*, the President and CEO provided brief self-reflections for each domain in advance of the mid-year conference. During the conference, each Executive Committee member provided a tentative verbal rating for each domain and offered concise verbal feedback. The CEO had the opportunity to share reflections regarding the feedback from each Executive Committee member at the conclusion of each round of comments.

### 4. Closing Remarks by Board Chair & Adjournment

The meeting was adjourned at approximately 5:30 p.m. following closing remarks by Chair.