



# EXECUTIVE COMMITTEE MEETING MINUTES

## For Minutes of the Executive Committee Meeting Tuesday, September 16, 2025

<b>Attendees: Board of Directors</b>					
Martha Rozman	X	Roger Lipitz	X	Dr. Leslie Ricciardelli	X
Janet Perna	P	Denise Murphy		Eric Williams	X
William Lutz	X				

P=proxy submitted

<b>Attendees (for some or all of the meeting): Staff &amp; Guests</b>					
Natalia Harding	X				

### 1. Welcome & Approval of Executive Committee Minutes

Martha Rozman, Chair, called the meeting to order at 3:35 p.m. A quorum was present. On motion of Roger Lipitz, seconded by Bill Lutz, meeting minutes for the meeting on June 10, 2025 were approved unanimously.

### 2. Reports

#### a. Chair's Report

Received. No action taken.

#### b. CEO & President's Report

Received, with a particular focus on the 100-day Entry Plan. No action taken.

### 3. Strategic Roadmap

On motion of Martha Rozman, seconded by Roger Lipitz, the motion that the Executive Committee approve the Strategic Roadmap as presented by the CEO passed unanimously.

### 4. Review of Annual Documents

On motion of Bill Lutz, seconded by Martha Rozman, the motion that the Executive Committee recommend that the Board of Directors approve the Development Charter, the Finance Charter, and the Governance Charter was approved unanimously.

### 5. Adjournment

Meeting adjourned at 5:32 pm.