



EXECUTIVE COMMITTEE
MEETING MINUTES

**Minutes of the
Executive Committee Meeting
Tuesday, March 17, 2026**

Attendees: Board of Directors					
Martha Rozman	x	Roger Lipitz	x	Dr. Leslie Ricciardelli Arrived approximately 3:45	x
Janet Perna	x	Denise Murphy Departed at 4:46 p.m.	x	Eric Williams	x
William Lutz	x				

P=proxy submitted

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

1. Call to Order

Martha Rozman, Chair, called the meeting to order at 3:36 p.m. A quorum was present.

2. Approval of Executive Committee Minutes January 13, 2026

Without objection, the minutes of the meeting on January 13, 2026 were approved as presented. It was noted that the January 27, 2026 minutes have not been approved yet.

3. Reports

a. Chair's Report

Received. No action taken.

b. CEO & President's Report

Received. No action taken.

4. Action Item

a. Roles in the Strategic Planning Process

On motion of Roger Lipitz and second of Denise Murphy, the Executive Committee recommended that the Board of Directors approved the roles in the strategic planning process, as presented.

5. Discussion Items

a. Personnel Matter

The CEO & President shared details regarding actions preceding the resignation of a staff member. No action was taken.

b. Survey of Stakeholders for Evaluation of President & CEO

Draft survey questions were presented.

6. Informational Item

a. Draft Agenda, March Board of Directors Meeting

The draft agenda was presented and discussed. No action taken.

7. Closing Remarks by Board Chair & Adjournment

The meeting concluded following closing remarks by Chair.