



EXECUTIVE COMMITTEE MEETING MINUTES

Minutes of the Executive Committee Meeting Tuesday, May 5, 2026

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

P=proxy submitted

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

1. Call to Order

Martha Rozman, Chair, called the meeting to order at 3:48 p.m. A quorum was present.

2. Action Item

a. FY27 Board Slate

On motion of Bill Lutz and second of Roger Lipitz, the Executive Committee recommended that the Board of Directors approve the revised FY27 Board Slate dated May 5, 2026 as presented by the Board Chair on behalf of the Board Development Committee.

3. Closing Remarks by Board Chair & Adjournment

The meeting was adjourned at 3:54.