



EXECUTIVE COMMITTEE MEETING MINUTES

For Minutes of the Executive Committee Meeting Tuesday, May 12, 2026

Attendees: Board of Directors					
Martha Rozman	x	Roger Lipitz	x	Dr. Leslie Ricciardelli (by phone)	x
Janet Perna	P	Denise Murphy	P	Eric Williams	x
William Lutz (joined 3:38 p.m.)	x				

P=proxy submitted

Attendees (for some or all of the meeting): Staff & Guests					
Stephanie Lucarelli	x	Ann Kohler	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. Without objection, the minutes of the meetings on January 27, 2026, March 17, 2026, and May 5, 2026 were approved as presented.

2. Reports

a. Chair's Report

Received. No action taken.

b. CEO & President's Report

Received. No action taken.

3. Action Items

a. FY27 Budget

On motion of Roger Lipitz, seconded by Martha Rozman, the Executive Committee unanimously approved a motion to recommend approval of the FY27 budget, including compensation increases, use of reserve funds, and use of endowment proceeds, as recommended by the Finance Committee.

b. Strategic Planning Process

On motion of Roger Lipitz, seconded by Martha Rozman, the Executive Committee unanimously approved a motion to recommend that the Board of Directors approve the strategic planning process, as recommended by the President & CEO.

4. Informational Items

a. Evaluation of President & CEO

There was discussion of the timeline and components of the evaluation process for the President & CEO. No action taken.

b. Draft Agenda, May Board of Directors Meeting

Agenda reviewed. No action taken.

5. Closing Remarks by Board Chair & Adjournment

No action taken.

6. Adjournment

Meeting adjourned at 5:25 pm.