

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

August 3, 2023 – 10:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, Joelle Neri, Lex Smith

Call to order Charles Gibbons, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from April 13, 2023, Executive Committee Meeting (Charles Gibbons) Page 2
2. Budget Modification #1 (Theresa Miner) Page 5
3. Board Candidate – Christina Gray (Jerome Salatino) Page 14
4. Board Candidate – Stefanie Pontlitz (Jerome Salatino) Page 23
5. Board Candidate – Beth Galic (Jerome Salatino) Page 38

Information Items

1. Financial Reports (Theresa Miner) Page 49
2. Board Composition (Jerome Salatino) Page 54

Chair Comments

CEO Comments

Adjournment

