

**Executive Committee Meeting**  
**Minutes**  
September 16, 2025

**Present:** Kalish, Etter, Fajardo, Letschert, Voss  
**Staff:** Olivier

The entire meeting was conducted as an Executive Session

**1. Review minutes of February 2, March 19, April 3, June 23, July 15, and August 19 Meetings**

**Motion by Letschert to approve the February 2, March 19, April 3, June 23, July 15, and August 19 minutes.  
Seconded by Voss  
Unanimously Approved**

- 2. Finance and Infrastructure Committee report**
- 3. Development and External Affairs Committee report**
- 4. Program Policy and Evaluation Committee report**
- 5. Governance and Nominating Committee report**
- 6. September board meeting agenda**
- 7. Other business**

Adjourned.