

## APPROVED EXECUTIVE COMMITTEE MEETING MINUTES

July 17, 2025  
Time: 4:00 p.m.

### Call to Order

Linda McDonnell called the meeting to order at 4:03 p.m.

### Roll Call

Committee Members Present: Sarah Hill, Ryan Johnson, Linda McDonnell, Kristy Walker  
Other Attendees & Guests: Leslie Bednar, Stacie Bushong, Nick Norovich

### Public Comment

None

### Approval of June 12, 2025 Minutes ([Attachment 4.1](#))

No discussion. The minutes stand as presented.

### Open Meeting Act Compliance ([Attachment 5.1](#))

The committee reviewed the process for voting for board officers. The board can decide to vote for a slate as a whole for uncontested positions. Contested positions will require a roll call vote by candidate name.

### Committee Updates

#### Budget and Finance

The committee held a routine meeting.

#### Policy & Membership

The committee did not meet.

#### Facilities and Operations

The committee did not meet.

#### Personnel

The committee did not meet.

#### Advocacy and Education

The committee did not meet.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Unfinished Business**

Board Officer Nomination Committee ([Attachment 7.1](#))

No discussion.

**New Business**

Board Attendance

The committee discussed Bylaws Article VI Section 9 Attendance of Board Members. The recommendation is for the board president to discuss this at the August board meeting.

July Board Meeting

The committee was reminded about the Board Meet & Greet to be held prior to the July board meeting starting at 3:30 p.m.

**July Board Meeting Agenda** ([Attachment 9.1](#))

The committee discussed topics for the July board meeting agenda.

**Public Comment**

None

**Announcements**

The next meeting is August 14 at 4:00 p.m.

**Adjournment**

Adjourned at 4:38 p.m.