

## **EXECUTIVE COMMITTEE MEETING MINUTES**

### **MAY 7, 2024, 10:00 AM**

#### **ATTENDEES**

Kathy Boles, Chair  
Gilda Jacobs  
Henry Veenstra  
Michael Williams  
Neel Hajra  
Sharon Karaboyas  
Kari Sederburg  
Julie Skubik

#### **NOTES**

Chair Kathy Boles called the meeting to order. Ms. Jacobs moved to approve the minutes from the January 17, 2024 Executive Committee meeting and Henry Veenstra seconded the motion. Motion was adopted.

The committee discussed and unanimously approved a draft agenda for the May 15, 2024 board meeting.

The committee discussed the preparation for the 2026 strategic plan. This information will be presented to the full board for discussion.

Mr. Hajra updated the committee on staffing changes at the Health Fund.