

EXECUTIVE COMMITTEE MEETING MINUTES

OCTOBER 30, 2024 10:00 AM

ATTENDEES

Kathy Boles, Chair
Gilda Jacobs
Michael Williams
Lynn Chen-Zhang
Neel Hajra
Sharon Karaboyas
Kari Sederburg
Julie Skubik

NOTES

Chair Kathy Boles called the meeting to order. The committee unanimously approved the September 4, 2024 Executive Committee meeting minutes.

The committee discussed and unanimously approved a draft agenda for the November 7, 2024 board meeting.

Mr. Hajra announced that Quan Mac has been appointed to the Health Fund Board of Directors.

Ms. Karaboyas discussed the proposed 2025 budget. The committee asked follow up questions and supported bringing the proposed budget to the board for consideration.

Ms. Karaboyas updated the committee on planning for 2024 CEO 360 review process. The committee agreed with the proposed approach.

The meeting was adjourned at 11:00 am.