

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**APRIL 15, 2025 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 at 1:00 pm. The committee unanimously approved the January 28, 2025 Executive Committee meeting minutes (motion: Gilda, second: Michael).

Neel Hajra outlined a draft agenda for the May 7, 2025 board meeting. The committee discussed and approved the agenda.

Neel Hajra outlined the agenda and goals for the planned board member/staff retreat scheduled for May 7, 2025.

The meeting was adjourned at 10:51 am.