



**Executive Board Committee Meeting**  
**MINUTES**

Wednesday, May 6, 2026 • 5:00 p.m.  
Via Zoom

**Attendees:**

Jane Borochoff  
Peggy Bottger  
David Lester

Terry Magady  
Almarietha Mathews  
Todd Rubien

Absent: Kyle Jones

Almarietha Mathews, Board President, called the meeting to order at 5:11 p.m. and went over the Code of Conduct.

Almarietha began the meeting discussing a CalABLE presentation slated for the May Board meeting.

There was no public comment.

The Committee discussed two revisions to the Bylaws and a vote was taken.

**RECOMMENDATION OF THE 10<sup>th</sup> AMENDMENT OF BYLAWS IN SECTION 2.01 TO CHANGE WRCs ADDRESS FROM 5901 GREEN VALLEY TO 777 S AVIATION BLVD AND SECTION 4.02 CHANGING THE NUMBER OF BOARD MEMBERS RANGING FROM 12-18 TO 10-15 (ACTION\*)**

Terry Magady (Motion) and Almarietha Mathews (Second) the approval.

- 3 AYES
- 0 NO
- 0 ABSTENTION

The motion passed.

**RESOLUTION: RECOMMENDATION OF THE 10<sup>th</sup> AMENDMENT OF BYLAWS IN SECTION 2.01 TO CHANGE WRCs ADDRESS FROM 5901 GREEN VALLEY TO 777 S AVIATION BLVD AND SECTION 4.02 CHANGING THE NUMBER OF BOARD MEMBERS RANGING FROM 12-18 TO 10-15**

The WRC grand opening was discussed with August 30 being the target date, pending talent confirmation. Talent's books will be available for book signing, which WRC will purchase.

Social media will be a tool to tie-in the talent and WRC.

The committee then went into closed session.

The meeting was adjourned at 5:59 p.m. by Almarietha Mathews.