Executive Board Committee Meeting

MINUTES

Wednesday, June 3, 2026 • 5:00 p.m.
Via Zoom

Attendees:

Jane Borochoff	Terry Magady
Peggy Bottger	Almarietha Mathews
David Lester	Kyle Jones
Allyson Hemar	

ABSENT: Todd Rubien

Almarietha Mathews, Board President, called the meeting to order at 5:05 p.m. and went over the Code of Conduct.

Almarietha began the meeting discussing the June agenda and noting that the Adaptive Skills Training Service Standards will need approval at the June 10, 2026 Board of Directors meeting.

There was no public comment.

The Committee discussed approval of the May 6, 2026 meeting minutes and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE MAY 6, 2026 MEETING MINUTES. (ACTION*)

Terry Magady (Motion) and Kyle Jones (Second) the approval.

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE MAY 6, 2026 MEETING MINUTES.

The Committee discussed approval of the Service Standards Procedure and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE SERVICE STANDARDS PROCEDURE. (ACTION*)

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

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE SERVICE STANDARDS PROCEDURE.

There was also discussion about Todd Withers being added to the finance committee.

The committee then went into closed session.

The meeting was adjourned at 6:03 p.m. by Almarietha Mathews.