



Executive Board Committee Meeting

MINUTES

Thursday, July 9, 2026 • 4:00 p.m.

Via Zoom

Attendees:

Jane Borochoff
Nilo Choudry
David Lester
Allyson Hemar

Terry Magady
Almarietha Mathews
Todd Rubien

Almarietha Mathews, Board President, called the meeting to order at 4:19 p.m. and went over the Code of Conduct.

The committee began the meeting discussing opportunities to enhance WRC's advocacy groups and subcommittees to ensure that every member's voice is heard and valued in a supportive environment

There was no public comment.

The Committee discussed approval of the June 3, 2026 meeting minutes and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE JUNE 3, 2026 MEETING MINUTES. (ACTION*)

Terry Magady (Motion) and Nilo Choudry (Second) the approval.

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE JUNE 3, 2026 MEETING MINUTES.

The committee reported successful recruitment efforts for the SPAC advisory committee, noting that seven great candidates were recently interviewed for SPAC.

Additionally, they noted that the Adaptive Skills Training Service Standards recommended by the Client Services Committee was approved at the July 8, 2026 Board of Directors meeting.

There was further discussion about a two-year compliance audit by the Department of Development Services (DDS), which is scheduled to commence on August 3rd.

The WRC grand opening is scheduled to take place on Sunday, August 30th. It will be a joyous community celebration, and the event will feature engaging activities for all ages, including guest speakers and creative spaces, as WRC hopes to celebrate a new chapter for the agency.

The Executive Committee agreed to meet on the first Wednesday of every month at 5:00pm.

There was no closed session.

The meeting was adjourned at 5:06 p.m. by Almarietha Mathews.