



Executive Board Committee Meeting

MINUTES

Wednesday, August 5, 2026 • 5:00 p.m.

Via Zoom

Attendees:

Jane Borochoff

Nilo Choudry

David Lester

Aaron Abramowitz

Almarietha Mathews

Todd Rubien

Allyson Hemar

ABSENT: Terry Magady

Almarietha Mathews, Board President, called the meeting to order at 5:09 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 July 9, 2026 meeting minutes and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE JULY 9, 2026 MEETING MINUTES. (ACTION*)

Nilo Choudry (Motion) and Todd Rubien (Second) the approval.

3 AYES

0 NO

0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE JULY 9, 2026 MEETING MINUTES.

The Committee discussed approval of the Zero Tolerance Policy and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE ZERO TOLERANCE POLICY. (ACTION*)

Nilo Choudry (Motion) and Almarietha Mathews (Second) the approval.

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE ZERO TOLERANCE POLICY.

The Committee discussed approval of the Whistleblower Policy and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE WHISTLEBLOWER POLICY. (ACTION*)

Nilo Choudry (Motion) and Almarietha Mathews (Second) the approval.

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE WHISTLEBLOWER POLICY.

The committee shared progress regarding board composition and client representation, with a client candidate recently being approved to serve as a member of the Board of Directors.

The committee noted that seven great candidates were recently interviewed and approved for SPAC. They will be sent to the next Board of Directors meeting for full board approval.

They discussed that the board has scheduled an hour-long Cultural Competency training next week before the public BOD meeting.

The WRC grand opening is scheduled to take place on Sunday, August 30th. Public hours are set for 12:00 p.m. – 3:00 p.m. , with speeches taking place at 1:00PM. It will be a joyous community celebration, and the event will feature engaging activities for all ages, including guest celebrity speakers, face painting, games, and a book signing.

There was further discussion about a two-year compliance audit by the Department of Development Services (DDS), which began on August 3rd. WRC successfully compiled and delivered 90% of requested files upon arrival.

The committee then went into closed session.

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