Executive Board Committee Meeting

MINUTES

Wednesday, September 2, 2026 • 5:00 p.m.
Via Zoom

Attendees:

Jane Borochoff	Almarietha Mathews
Nilo Choudry	Terry Magady
David Lester	Allyson Hemar

ABSENT: Todd Rubien

Almarietha Mathews, Board President, called the meeting to order at 5:04 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 August 5, 2026 meeting minutes and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE AUGUST 5, 2026 MEETING MINUTES. (ACTION*)

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

- 3 AYES
- 0 NO
- 0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE AUGUST 5, 2026 MEETING MINUTES.

The committee shared progress regarding board composition and is continuing efforts to strengthen the diversity and representation of the Board and will focus on recruiting additional members who reflect the communities served by the regional center.

The Committee discussed providing written Board updates to CAC and ensuring the Board representative has an opportunity to present them at meetings.

Mandatory Board training is scheduled for September 16 at 4:00 p.m. and will be held in person. The training will include governance topics and a presentation on the proposed Lived Experience Advisory Group (LEAG). The Committee then discussed future Board governance changes required by January 2028 and the potential role of LEAG in meeting those requirements.

Committee members described the WRC grand opening as highly successful and reported strong attendance and positive feedback from attendees. Approximately 650 meals were distributed, and members identified a few opportunities to further enhance food service and parking arrangements for future events. Photos and videos from the event are being collected and reviewed for future use.

Staff provided an update on the ongoing DDS audit. A draft report is expected around December 2026 or January 2027, after which WRC will have an opportunity to respond.

The meeting was adjourned at 5:51 p.m. by Almarietha Mathews