Executive Board Committee Meeting

MINUTES

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

Attendees:

Jane Borochoff
Nilo Choudry
David Lester
Aaron Minc
Almarietha Mathews
Terry Magady
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.

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 September 2, 2026 meeting minutes and a vote was taken.

RECOMMENDATION OF APPROVAL OF THE SEPTEMBER 2, 2026 MEETING MINUTES. (ACTION*)

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

3 AYES
0 NO
0 ABSTENTION

The motion passed.

RESOLUTION: RECOMMENDATION OF THE SEPTEMBER 2, 2026 MEETING MINUTES.

The committee shared that the September Board training was completed with 100% participation, and the updated report was submitted to DDS. Members expressed appreciation for David Lester's presentation and interactive training activities. A follow-up discussion regarding Jessica Gould's presentation was suggested for a future meeting.

Members discussed holding the annual holiday gathering on December 9, 2026, the regularly scheduled Board meeting date, to encourage participation. Board member Jennifer Cohen's availability will be confirmed before finalizing the date, and additional details will be shared with members.

The committee then talked about Board Meeting procedures. In accordance with DDS guidance, the upcoming October 14, 2026 Board meeting will begin at 5:30 p.m., with closed session taking place before the public portion of the meeting. The public portion is expected to begin around 6:30 p.m. The updated meeting information has been posted on WRC's website.

Members discussed which matters may appropriately be addressed during closed session. David Lester provided his interpretation that certain Board governance matters may be discussed in closed session, while acknowledging that DDS may interpret the requirements differently.

The committee then went into closed session.

The meeting was adjourned at 6:15 p.m. by Almarietha Mathews