



Executive Committee Meeting

**Tuesday, Oct. 13, 2026
4:30 p.m.**

Agenda

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|---|-------------------|
| 1. Welcome/President's Report | Jeff Russell |
| - Major Gifts Received Q1 | |
| 2. Consent items | Jeff Russell |
| - July 13, 2026 Executive Committee Meeting Minutes | |
| - September 30, 2026 Financial Statements | |
| 3. Event Income Statements | Paola Santana |
| - Golf Statement | |
| - Poker Statement | |
| 4. Nominating Committee | Jennifer Bertolet |
| 5. Executive Director's Report | Paola Santana |
| 6. Review of Draft Board Meeting Agenda | Jeff Russell |
| 7. New Business | |

Adjourn

**Next Board Meeting
Monday, October 19, 2026 – 4:30 p.m.
J.W. Smith Student Center (SC212)**

Executive Committee Members: Jeff Russell, President; Jennifer Bertolet, Immediate Past President; Todd Vradenburg, Vice President; Miryam Finkelberg, Secretary; Wesley Walton, Treasurer; Members at Large Ellyn Semler, Tina Birungi, Eric Hamilton