

Board Committee Meeting Minutes

Committee	Date	Time	Location
Executive Committee	03/03/2026	4:30 pm	Conference Room 1

Members Present	Members Absent
Mat Weidenbach, Em Spall, Patty Blake	Mike Reeder, Stacey Rae

Notes

<ol style="list-style-type: none"> 1. Facilities Position <ul style="list-style-type: none"> • Succession plan is needed • Board chair will be talking with this position about the role and necessary changes for next year 2. Monthly Agenda Setting <ul style="list-style-type: none"> • Survey sent via MSBA for board members regarding executive director role • This document is used to draft vacancy brochure • This will then go to board for approval • Search overview at board level 3. Executive Director level pay scale review 4. PD Committee request for cybersecurity training 5. Marketing events – check in with marketing regarding summer event dates / confirmation 6. Upcoming <ul style="list-style-type: none"> • 3/12 – Special Boarding Meeting • 3/19 – Board Meeting • 4/23 – Strategic Planning meeting

Action Items

Action Item	Responsible	Due Date
Committee check in. PD – cyber security. Marketing – Summer events.	Em Spall	Board Meeting (3/12)

Adjournment Time 5:14pm
