



Executive Committee Meeting

July 13, 2026 | 4:00 PM

Virtual Meeting – Zoom

Agenda

1. Welcome/President's Report Russell
 - i. Major Gifts Received 2025-2026
2. Consent items Russell

1 VOTE

April 13, 2026 Executive Meeting minutes
June 30, 2026 Financial Statements
3. Recommendation from Finance Committee Walton/Santana

2 VOTES

Foundation Grants for 2026-2027

Certificates of Deposit
4. DRAFT Board Agenda – July 21, 2026 Annual Meeting Russell
5. Executive Director's Report Santana
6. New Business
7. Adjourn

Next Board Meeting

Tuesday, July 21, 2026 – 5 pm

Oakmont Country Club

Other dates to remember

Golf Tournament - Oakmont Country Club
Vaquero Poker Tournament – Athletic Complex

Monday, July 27, 2026
Thursday, August 6, 2026

Executive Committee Members 2025-2026

Jeff Russell, Jennifer Bertolet, Todd Vradenburg, Miryam Finkelberg, Wesley Walton,
Tina Birguni, Eric Hamilton, Ellyn Semler