



Executive Committee
February 17, 2026, 6:00 pm

Videoconference

Committee Members: *David Barnette, Chair, Sam Baker, Kim Enochs, Dr. Brad Lane, Col. Selve, Dr. Santina St John, Amy Pitzer*

Staff: Dr. Bethany Meighen, President; Dan Fitzpatrick, COO; Chelsey Rowe, CRMO

Committee Areas of Responsibility

Governance matters; Human Resources, including compensation; Policy matters; Legal, risk, and compliance matters; Strategic Planning and mission effectiveness

AGENDA

Call to Order and Determination of Quorum David Barnette, Chair

Approval of Minutes David Barnette, Chair

Old Business

- Continued discussion of process for vetting potential Board members Chelsey Rowe, CRMO

New Business

- No New Business

Action Items

- No Action Items

Information

- If any

Adjournment