

Executive Committee

Agenda for Wednesday, October 1, 2025 3:00 - 4:00 p.m.

Zoom Conference Call: https://csub.zoom.us/j/82851802973

I. Call to Order Nick Ambrosini II. **Meeting Minutes** Nick Ambrosini May 7, 2025 (electronically approved May 29, 2025 & Board Approved June 11, 2025) III. Community Engagement Committee Heath Niemeyer University Updates/ Budget and Advocacy Kristin Watson IV. Finance Update(s) Kristin Watson V. Fundraising Update(s) Heath Niemeyer VI. October 29, 2025 – Board Meeting Action Nick Ambrosini Agenda Roles and Responsibilities Document Attendance Document **CRC** Board Representation June 10th Mtg – Moving to June 3rd VII. Other Business Nick Ambrosini VIII. Nick Ambrosini Adjournment

Future Meeting

February 25, 2026