317 Board
Executive Committee Meeting
Minutes
July 27, 2026

**Executive Committee Members Present:** Rhea Hopstetter, Acting Chair, Tonya Bowden, Dr. Tom Davis, and Dr. Ron Luce

**Executive Committee Members Absent:** Robert Orth

**Board Members Present:** None

**Guests:** None

**Staff Present:** Amanda Conrath, Kim Crum, Beth Mohammed, and Diane Pfaff

The meeting was called to order at 5:05 p.m.

I. Approval of Agenda

Dr. Luce moved to approve the agenda; Ms. Bowden seconded. The motion unanimously approved.

II. Approval of Minutes

- Ms. Bowden moved to approve the February 2, 2026 executive committee meeting minutes; Dr. Luce seconded. The motion was unanimously approved.
- Dr. Luce moved to approve the June 29, 2026 executive committee meeting minutes; Ms. Bowden seconded. The motion was unanimously approved.

III. Contracts and Construction Report

There was no report.

IV. Old Business

There was no old business to come before the committee.

V. New Business

Financials

Ms. Conrath reviewed the FY 2026, April, May, and June financial reports. Dr. Luce requested an explanation on percentages that did not look correct. Ms. Conrath said it could be a rounding issue and that she would review and report back to the Board. Ms. Pfaff asked if the members would like Ms. Conrath to review the reports in the full board meeting. After discussing that all board members have access to the reports in advance, a highlighted summary would be

sufficient. Ms. Hopstetter said the executive committee will report that they reviewed the reports in detail and ask if there are questions. Dr. Davis moved to recommend approval of the April, May, and June financial reports to the full Board; Dr. Luce seconded. The motion was unanimously approved.

## VI. Executive Director Evaluation

Ms. Pfaff said the board previously decided to move the executive director's annual evaluation begin to the end of the year to align with the rest of the staff. She reminded the members of the new process for the evaluation.

## VII. Other

### Unutilized Levy Funding

Ms. Pfaff discussed unutilized levy funding from State Fiscal Years 2023, 2024, and 2025, totaling $1,331,869. She explained that these funds were funding that agencies didn't use and could be invested in the three counties as one-time funding. Ms. Pfaff reviewed a proposal for how to utilize this funding.

## VIII. Adjournment

Ms. Hopstetter adjourned the meeting at 5:26 p.m.

Submitted by:

Diane Pfaff
Executive Director