

## EXECUTIVE COMMITTEE SPECIAL MEETING VIA ZOOM TUESDAY, SEPTEMBER 23, 2025

The Chairperson, Craig Armstrong called the Zoom meeting to order at 5:00 pm. The following members of the Executive Committee were present:

Latifah Faisal, Chairperson Bob Findlay, Vice Chairperson Susan Crowdes, Treasurer Shirley McAdon, Dallas County Craig Armstrong, Jasper County Vanessa Baker-Latimer, Story County ABSENT: Jeannette Flynn, Boone County Bill Stammerman, Dallas County Craig Agan, Marion County

- 1. <u>Motion Findlay, second by Baker-Latimer approving the Agenda as presented. Motion carried by unanimous vote.</u>
- 2. <u>Motion Armstrong, second by Crowdes approving a 3.5% bonus for fiscal year ending 9/30/2025 and 4% salary increase effective October 1, 2025 for the Executive Director, Kendra Wignall. Motion carried by unanimous vote.</u>

The Chairperson, Latifah Faisal, adjourned the meeting at 5:22 p.m.

Kendra Wignall, Secretaty