



## COMMITTEE TRANSMITTAL

***August 25, 2025***

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board *Andrea West*

**Subject:** 2025 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report

**Executive Committee Meeting of August 4, 2025**

**Present:** Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, Tam Nguyen, and Wagner

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Receive and file as an information item.