

IRE Board of Directors

Board Meeting Agenda

Austin, Texas | Sept. 7, 2025 @ 8:30a CT

Sunday, September 7 (KXAN)

- I. Call to Order** (President Josh Hinkle)
- II. Roll Call** (Secretary Ana Ley)
- III. Executive Session**
 - A. Personnel discussion (Hinkle)
 - B. Code of conduct briefing (Executive Director Diana Fuentes)

Short Break – 9:30a-9:45a CT

- IV. Staff Presentations**
 - A. IRE Budget (Fuentes, Financial Officer Heather Feldmann Henry)
- V. Action Items**
 - A. Potential Budget Update (Fuentes, Feldman Henry)
 - B. Editors of Color Cohort Pilot (Diversity & Inclusion Committee Chair Marina Villeneuve)
 - C. Audit Committee Timeline Proposals (Ley)
 - 1. 990 Timeline Policy
 - 2. Annual Audit Timeline Policy
- VI. Consent Action Items** (Hinkle)
 - A. Renew these existing task forces through June 2026: Visibility, Website Improvement
 - B. Renew the 50th Anniversary Task Force through December 2025
 - C. Create these new task forces through June 2026: Employment & Career Advancement, Fundraising
 - D. Change the Press Freedom Task Force to a standing committee
- VII. Officer Reports**
 - A. Executive Director's Report (Fuentes)
 - B. Treasurer's Report (Treasurer Mark Greenblatt)
 - C. President's Report (Hinkle)
- VIII. Adjournment** – 11:30a CT