

IRE Board of Directors

Virtual Executive Committee Meeting Agenda

3:30 p.m. ET | May 28, 2025

Executive committee members in attendance: President Brian Rosenthal, Vice President Josh Hinkle, Treasurer Mark Greenblatt, Secretary Kate Howard, At-Large Member Ana Ley

Board members in attendance: Jodie Fleischer, Andrew Lehren, Cindy Galli, Marina Villeneuve

Guests in attendance: Deirdre Conner

I. Call to Order

II. Executive session regarding the annual review of the Executive Director

Rosenthal moved to go into executive session, which was seconded by Howard. The motion passed unanimously and the committee entered executive session at 3:33 p.m.

Upon a motion by Rosenthal, seconded by Howard, the committee exited executive session at 4:34 p.m. No action was taken and the meeting was adjourned.