

IRE Board of Directors

Virtual Executive Committee Meeting Minutes

2:30 p.m. CST | April 23, 2026

Secretary Ana Ley moved to approve the following meeting minutes on April 27, 2026, by an email vote. Vice President Kate Howard seconded the motion, which was approved unanimously on April 30.

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

Staff in attendance: Lauren Grandestaff, Adam Rhodes, Heather Feldmann Henry, Laura Moscoso, Aaricka Washington, Cody Winchester, Amy Eaton, Chris Vachon, Francisco Vara-Orta

Other board members in attendance: Mary Hudetz, Jodie Fleischer, Marina Villeneuve, Andy Lehren

President Josh Hinkle called the meeting to order at 2:33 p.m. CT.

Executive session President Josh Hinkle immediately called an executive session to discuss contracts and personnel.

Vice President Kate Howard seconded the motion, and the group passed it unanimously by voice vote.

Upon a motion by Hinkle, and a second by Treasurer Mark Greenblatt, and unanimous voice vote, the committee exited executive session at 3:59 p.m. CST. No action was taken.

At 4:00 p.m. CST, Hinkle moved to adjourn the meeting. Secretary Ana Ley seconded, and the motion passed unanimously by voice vote.