



**Foundation Executive Committee Meeting (Wed, October 22, 2025)  
MINUTES**

**1. CALL TO ORDER/ROLL CALL**

**Voting Members Present:** Tom Minder (Chair), Bill Chunowitz, Barbara Fromm, Ramraghi Fulller, Ed Gubman (via Zoom), Diane Rubin, Jane Saltonstall, Shari Stewart

**Non-Voting Members Present:** Val Martinez Garcia

**Voting Member absent :** Christine Anderson, Barbara Foster Monachino, Paul Hinkes

**Non Voting Members absent:** Chip West

**Guests:** Catherine Abbott

**Recorder:** Eve-Marie Dehondt

**2. APPROVAL OF AGENDA**

The agenda was approved as presented.

**3. MINUTES FOR APPROVAL**

Approval of the Meeting Minutes of March 26, 2025 Executive Committee Meeting.  
The minutes were approved as presented.

**4. PUBLIC COMMENTS**

There were no public comments.

**5. CLOSED SESSION**

Public Employee Appointment (Pursuant to Government Code Section 54957)  
The Committee went on Closed session at 2:52PM.

**6. REPORT IN ACTION TAKEN**

There was no action to report.

**7. ADJOURNMENT**

The meeting was adjourned at 2:58PM.