

IRE Board of Directors

Virtual Executive Committee Meeting Agenda 2 p.m. CST | January 20, 2025

Secretary Ana Ley moved to approve the following meeting minutes on Jan. 23, 2026, by an email vote. President Josh Hinkle seconded the motion, which was approved (5-0) on Jan. 28, 2026.

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 (non-voting)

I. Call to Order

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

Howard moved to go into executive session, which was seconded by Cancino. The motion passed unanimously by voice vote, and the committee entered executive session at 2:04 p.m. CST.

Upon a motion by Hinkle, second by Howard, and unanimous voice vote, the committee exited executive session at 2:55 p.m. CST.

At 2:56 p.m. CST, Hinkle moved to approve the annual performance review of the Executive Director (the review timeline had moved up based on a Board policy change implemented last year to align the review process with the University of Missouri's performance schedule, making the review due to the university in February each year). Ley seconded, and the motion passed by voice vote unanimously.

At 3:00 p.m. CST, Hinkle moved to adjourn the meeting. Howard seconded, and the motion passed unanimously by voice vote.