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EXECUTIVE COMMITTEE MINUTES
April 8, 2026

Time & Place: 11:30 a.m. CityPlace

Present: H. Abdul-Wahid, J. Barker, Z. Phillips

Absent: C. Johnston E. Rogers

Others Present: A. Liss, R Finnerty, A. Clark, T. Sciarabba

There being a quorum present, the Executive Committee was called to order by Vice Chair J. Barker at 11:36 a.m.

On motion by J. Barker, second by Z. Phillips, all aye, the committee approved the minutes from the November 5, 2025 meeting.

N. Vargas presented the program report and request from Young CEO Program. After review and discussion, on motion by J. Barker, second by Z. Phillips, all aye, motion to recommend the full board approve the execution and delivery of a contract of up to \$40,000 with Above the Line Foundation for the Young CEO Program for 2026.

B. Steves presented the program report and request from the Monroe 2-Orleans BOCES – SAME (Summer Advanced Manufacturing Experience) program. After review and discussion, on by J. Barker, second by Z. Phillips, all aye, motion to recommend the full board approve the execution and delivery of a contract of up to \$16,500 with Monroe 2-Orleans BOCES for the 2026 SAME program.

A. DiNatalie presented the program report and request from the Monroe 2-Orleans BOCES Center for Workforce Development – CDL-B Tuition Scholarship program. After review and discussion, on by J. Barker, second by Z. Phillips, all aye, motion to recommend the full board approve the execution and delivery of a contract of up to \$96,000 for the Monroe 2-Orleans BOCES CDL Class B Scholarship Program for 3 cohorts and support of up to 30 students for the 2026-2027 school year.

A. DiNatalie and the Monroe 2-Orleans BOCES Center for Workforce Development – CDL-B Third Party Road Test Site. After review and discussion, on by J. Barker, second by Z. Phillips, all aye, motion to recommend the full board approve the execution and delivery of a contract of up to \$112,000 for the Monroe 2-Orleans BOCES Third Party Road Test Site from April 2026 – June 2027.

There being no further business, on by J. Barker, second by Z. Phillips, all aye, the meeting was adjourned at 11:56 a.m.