



Board Meeting Minutes July 28, 2026

Board Members: Karla Harness Brown, Laurie Brandt, Victoria Lozzi, Darcie McClelland
Kathy Maschler, Brooke Matson, David Liaw, Laurie Love
McKenzie Neely-Wright, Jason Nishiyama, Ann O'Brien
Tamara Powers, Daniel Schrader, Ben Steinberger, Sabrina Steele
Kasey Stinson, Paul Wafer, Clay Zachary

Absent: Komal Ahmed, Roy Dietz, Ralph Felix, Cynthia Grande, Heath Gregory,
Janan Johnson, Brenda Thames, Nina Watanabe

Staff: Andrea Sala, Kate Choi, Heidi Wang

Absent: Nancy Tonner

Recorder: Victoria Lozzi, Board Secretary

President Laurie Love called the meeting to order at 4:10 p.m.

CONSENT AGENDA

1) Approve Consent Agenda:

Brooke Matson moved to approve the Consent Agenda; Clay Zachary seconded the motion; motion passed unanimously.

PUBLIC COMMENT

There were no comments from the public.

NON-CONSENT AGENDA

I. PRESIDENT'S REPORT

Laurie Love

1) President's Remarks

- Love kicked off the first meeting of the new fiscal year with an ice breaker, asking each person to introduce themselves and share something the group doesn't know about them. It was fun to hear from everyone!

II. BOARD GOVERNANCE

Tamara Ritchey Powers

1) 2026-27 New Board Members Welcome!

- Powers welcomed the new Board members Ann O'Brien, Sabrina Steele, Kasey Stinson and Nina Watanabe to their first meeting and reported that a new member orientation was held the previous week. Unfortunately, Nina was unable to attend.

III. FINANCIALS

Clay Zachry

1) June 2026 Financials

- Statement of Financial Position, Statement of Activities and the Operating Budget were reviewed. We ended the fiscal year with just over \$29M in investments, a 16% increase over the prior year. Net income in the Operating Budget is expected to be about \$173,000.

2) 2026-2027 Budget DRAFT (to be approved in September)

- The draft budget was sent to all Board members. It is similar to last year, with an increase in General Administration expenses, mainly due to the implementation of a new donor management system and a 2.6% payroll increase.

IV. OPERATIONS

Laurie Brandt

1) Scholarship Update

- Brandt reported that activation packets have been sent out to all scholarship recipients and are ready for students to activate for fall.

V. ECC STUDENT REPORT

Nina Watanabe – Unable to attend meeting

VI. ECC PRESIDENTS REPORT

Dr. Brenda Thames – Unable to attend meeting

VII. STAFF REPORT

Andrea Sala/Heidi Wang

1) Committee Selections

- Reminded members to submit their preferences for Committee assignments.

2) George Stanich Gymnasium Recap

- Recapped the event noting that Coach Stanich is a very highly respected person as evidenced by the number and breath of people who attended.

3) ECCCD Bond Update

- Updated Board that the ECC Trustees have decided not to pursue a bond measure at this time, citing the difficult economy and uncertainty over whether there would be adequate public support for the measure.

VIII. DISCUSSION/NEW BUSINESS

No New Business

Meeting adjourned at 4:55 p.m. and the Board participated in a Trivia game.

Many thanks to the Brandt's and Red Car Brewery for hosting the ECC Foundation Board to Tacos and Trivia!