



Foundation Board of Directors

Executive Committee Meeting

February 12, 2026

2:00 p.m.

Microsoft Teams or Room A-107

1. Call to Order — Frank Libutti, Chair-Elect
2. Financial Statements— Ken Kurdziel, OCFO
3. Investment Report – Doug Marcelo
4. Institutional Advancement/Foundation Report – Annabel Robertson
 - a) Committee Reports
 - b) Strategic Plan 26-29
5. Open Forum / Q&A
6. Adjourn

Executive Committee

Tim Moore, President IRSC

Christa Luna, DBOT, Chair

Frank Libutti (MC), Chair

Bert Culbreth (OK), Fundraising Committee Chair

Doug Marcello (MAL), Investment Committee Chair

Scott Caine (IR), Membership/Board Effectiveness Chair