



BOARD OF DIRECTORS MEETING MINUTES

July 23, 2026 via Zoom

5:30 – 7:30 pm

Board Members in Attendance

Lea Ream, Chair
Gwendolyn Jaramillo, 1st Vice Chair
Monica Gonzalez, 2nd Vice Chair
Amy Grubbs, Treasurer
Melanie Bagby
Dr. Sarah Baray
Jennifer Daugherty
Dr. Gretcha Flinn
Dr. Cindy Johnston
Michelle Martinez
Erika Prosper
Claudia Smithwick
Annie Uribe Turner

Board Members Absent, Excused

Amy Perry, Secretary
Sara Brouillard
Rebecca Brune
Kim Ford
Rosemary Gee
Makayla Matheson
Brandyn Rodriguez
Maritza Rodriguez
Dr. Atikah Shemshack
Angie Salinas, CEO, Ex Officio

Call to Order: Ms. Ream, Chair, called the meeting to order at 5:42 p.m.

Ms. Ream, Chair, confirmed quorum. There were no motions to amend agenda.

Chair Update

Ms. Ream provided brief opening remarks.

New Business and Executive Session

There was no new business. Ms. Jaramillo, 1st Vice Chair, moved to adjourn into executive session at 5:44 p.m.. It was seconded and the motion carried. Executive Session was held 5:44 – 6:27 p.m.

Actions as a result of executive session were:

The Board approved the recommendation of the Search Committee and Executive Committee to extend an offer to Jeanette Ball as GSSWTX' next CEO on terms discussed during executive session.

Announcements & Adjourn:

Next meeting: GSSWT Board of Directors Retreat, Sept. 19, 2026, SCGSLC, 9:00 a.m. – 2 p.m.

Meeting adjourned at 6:29 p.m.