



EXECUTIVE BOARD MEETING

In-Person: 27 Mayfield Ave, Edison NJ 08837 (STELLA Office)

May 21, 2026, at 10:00 am

Hybrid Link (Webex):

<https://bit.ly/execboardmay26>

AGENDA

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #26-31)
- III. Minutes of the April Meeting (Document #26-32)
- IV. Treasurer's Report
 - a. April Budget Reports (Document #26-33)
 - b. May Bill List (ACTION ITEM) (Document #26-34)
- V. Director's Report (Document #26-35)
- VI. Committee Reports
 - a. Nominating Committee
- VII. Old Business
- VIII. New Business
 - a. 2026/2027 Meeting Dates – ACTION ITEM (Document #26-36)
 - b. STELLACon Budget Proposal – ACTION ITEM (Document #26-37)
 - c. Delivery Statistics and Testing – ACTION ITEM (Document #26-38)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment