



DATE: Friday, June 17, 2026

TO: RAILS Board of Directors

FROM: Monica Harris, Executive Director

SUBJECT: Election of At-Large Member to the RAILS Board Executive Committee

In addition to the election of officers, each July the RAILS Board elects one additional Director to serve on the Executive Committee:

Within the RAILS Bylaws, section M, 1a: "The President, Vice-President, Secretary, and Treasurer, together with one additional Director elected by the Board of Directors, shall constitute the Executive Committee. The designation of such committee, and the delegation thereto of authority, shall not operate to relieve the Board of Directors, or any Member thereof, of any responsibility imposed by law."

This Director will then serve on the RAILS Board Executive Committee through FY2027.