

Executive Committee Executive Session Meeting Minutes
Conference Call
April 16, 2018
9:15 AM – 10:15 AM

Board Members Present: Claire Brockbank, Kyle Brown, Adela Flores-Brennan and Marc Reece

Staff Present: Kevin Patterson, Alan Schmitz and Lisa Sevier

I. Business Agenda

- Board Chair Adela Flores-Brennan, called the meeting to order at 9:15 am.
- Ms. Flores-Brennan announced that the Board determined to award Kevin Patterson his annual bonus in accordance with his letter of agreement for the 2017-2018 fiscal year.
- A quorum was reached, and Ms. Flores-Brennan entertained a motion to move into Executive Session to discuss a personnel matter pursuant to CRS §24-6-402(4)(f).
- Claire Brockbank seconded the motion.
- The motion was unanimously approved.
- The board moved into Executive Session at 9:22 am.

The board would not return after the executive session; therefore, the public portion of the meeting adjourned at 9:22 am.

Respectfully submitted,

Claire Brockbank
Secretary of the Board