

Executive Committee Meeting Minutes
Conference Call
August 28, 2018
12:00 PM – 1:00 PM

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

Staff Present: Kevin Patterson and Lisa Sevier

I. Business Agenda

- Board Chair Adela Flores-Brennan, called the meeting to order at 12:00 pm.
- 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)(e), (c) and (f).
- The motion was unanimously approved.

The board moved into Executive Session at 12:05 pm and Ms. Flores-Brennan noted the committee will not return after the Executive Session as there will be no discussion leading to a vote or decision.

II. Adjourn

The public portion of the meeting adjourned at 12:05 pm.

Respectfully submitted,

Claire Brockbank
Secretary of the Board