

***Executive Committee Meeting Minutes***  
*Conference Call*  
**September 4, 2018**  
**10:00 AM – 11:00 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 10:00 am.
- 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 10:05 am 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 10:05 am.

Respectfully submitted,

Claire Brockbank  
Secretary of the Board