

**Executive Committee Minutes**  
**March 26, 2019**  
**12:30 PM – 1:00 PM**

**Board Members Present:** Claire Brockbank and Marc Reece

**Staff Present:** Kevin Patterson, Ilana Rivera and Lisa Sevier

**I. Call to Order**

Kevin Patterson called the meeting to order at 12:35 p.m., welcoming everyone in attendance. The February 26<sup>th</sup> meeting minutes were reviewed and approved.

**II. April Board Meeting Agenda**

The Committee reviewed a draft agenda for the April Board meeting.

**Action Item**

Staff to send out a reminder of time and location change for the April 8<sup>th</sup> Board Meeting.

**III. Adjourn**

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Claire Brockbank  
Secretary of the Board