

***Executive Committee Minutes  
May 28, 2019  
12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Claire Brockbank, Adela Flores-Brennan, and Marc Reece

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

**I. Call to Order**

Adela Flores-Brennan called the meeting to order at 12:03 p.m., welcoming everyone in attendance. The March 26<sup>th</sup> and April 30<sup>th</sup> meeting minutes were reviewed and approved.

**II. June Board Meeting Agenda**

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

An update on House Bill 19-1004's progress will be added for discussion under the CEO Report section of the agenda.

**III. Motion for Executive Session**

Ms. Flores-Brennan entertained a motion to move into executive session to discuss matters concerning a personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the meeting adjourned at 12:33 p.m.

Respectfully submitted,

Claire Brockbank  
Secretary of the Board