

***Executive Committee Minutes***  
***June 25, 2019***  
***12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Claire Brockbank, Adela Flores-Brennan, Annie Lee, Jay Norris and Nathan Wilkes

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

**I. Call to Order**

Adela Flores-Brennan called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The May 28<sup>th</sup> meeting minutes were approved.

**II. May Board Meeting Agenda**

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

**Action Items**

HB 1004 to be added to the CEO Report on the July 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 12:12 p.m.

Respectfully submitted,

Claire Brockbank  
Secretary of the Board