

Executive Committee Minutes
September 24, 2019
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank and Marc Reece

Staff Present: Kevin Patterson

I. Call to Order

Kevin Patterson called the meeting to order at 12:00 p.m., welcoming everyone in attendance.

II. October Board Meeting Agenda

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

A suggestion was made to include an update, to be given by Mike Conway, on the 1004 proposal. The addition was made to the agenda.

III. Adjourn

The meeting adjourned at 12:14 pm.

Respectfully submitted,

Claire Brockbank
Secretary of the Board