

Executive Committee Minutes
December 31, 2019
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank (joined at 12:14 pm) and Adela Flores-Brennan

Staff Present: Kevin Patterson, Ilana Rivera and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:05 p.m., welcoming everyone in attendance.

II. January Board Meeting Agenda

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

The annual Board retreat and officer elections will be added to the Board Cadence topic under the CEO Report section of the agenda.

III. Revised Roadmap

The Committee reviewed the revised Strategic Roadmap.

Action Items

Moving forward, the Executive Committee will use meeting time to formally discuss items not discussed at the Board meetings.

The Committee will conduct a mid-year check-in with CEO, Kevin Patterson, during the January Executive Committee meeting.

IV. Adjourn

The meeting adjourned at 12:21

Claire Brockbank
Secretary of the Board