

Executive Committee Minutes
July 30, 2019
12:00 PM – 1:00 PM

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

Staff Present: Kevin Patterson, Ilana Rivera and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The June 25th meeting minutes were approved.

II. May Board Meeting Agenda

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

CBMS Transformation and Preplan Committee Topics for open enrollment will be added for discussion under the Board Report section of the agenda.

III. Board Retreat

The Committee reviewed a draft agenda for the September Board Retreat and discussed the Past Board Member Panel.

IV. 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 12:37 p.m.

Respectfully submitted,

Claire Brockbank

Secretary of the Board