

Executive Committee Minutes
August 27, 2019
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Adela Flores-Brennan, Annie Lee, Lorez Meinhold, Sharon O’Hara, Marc Reece, Mike Stahl and Dick Thompson

Staff Present: Kevin Patterson and Ilana Rivera

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The July 30th meeting minutes were approved.

II. 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 12:06 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board