

EXECUTIVE COMMITTEE

August 14, 2019

MINUTES – Conference Call

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Gloria Leiva

STAFF

Melinda Sullivan

PUBLIC INPUT

No public input given.

CALL TO ORDER

Ms. Richman called the conference call to order at 10:00 a.m.

APPROVAL OF MINUTES

Ms. Leiva moved to approve the minutes of June 12, 2019, Mr. Higgins seconded the motion, and it passed unanimously.

BOARD COMPOSITION SURVEY

Ms. Sullivan advised the Committee that the Center has submitted the Board Composition Survey for 2019 to DDS and it was included in the packet for information only.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 10:05 a.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Collective Bargaining. Ms. Beltran seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Higgins moved to reconvene the meeting at 10:20 a.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Litigation, and Collective Bargaining. Ms. Leiva seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

/fl