

## **EXECUTIVE COMMITTEE**

**August 8, 2018**

### **MINUTES**

#### **PRESENT**

Mark Higgins, Chair  
Larry DeBoer  
Gloria Leiva  
Dina Richman

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino

#### **CALL TO ORDER**

Mr. Higgins called the meeting to order at 12:00 pm.

#### **APPROVAL OF MINUTES**

**The minutes of July 11, 2018 were approved by consensus.**

#### **BOARD HOLIDAY GATHERING**

Ms. Sullivan advised the Committee that the Board Holiday Gathering will be on Wednesday, December 12, 2018 and she is investigating a couple of options before she makes a recommendation. As in the prior year, the Committee was in agreement that all Board committees should be invited to the event.

#### **CONSTRUCTION UPATE**

Mr. Aulicino advised the Committee that Phase 1 has been completed and Phase 2 should be completed by the beginning of September. The Center will embark on a Phase 3 – Furniture/Carpet/Paint on the 7<sup>th</sup> floor starting in September, and a Phase 4 - Furniture/Carpet/Paint on the 6<sup>th</sup> floor after Phase 3. Mr. Aulicino and Ms. Sullivan gave the Committee a tour of the floors with new construction.

#### **ADJOURNMENT**

The meeting was adjourned at 12:20 p.m.

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