

EXECUTIVE COMMITTEE

August 9, 2017

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Jack Gilbertson
Louis Mitchell

NOT PRESENT

Dina Richman

STAFF

Patrick Aulicino
Melinda Sullivan

CALL TO ORDER

The conference all was called to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of June 14, 2017 were approved by consensus.

DEBRIEF OF JULY BOARD TRAINING

The Committee debriefed on the July board meeting as New Board Member Training and Orientation rather than going dark. The Committee agreed that it was a good approach and should continue going forward.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

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