

EXECUTIVE COMMITTEE

February 11, 2015

MINUTES – Conference Call

PRESENT

Larry DeBoer, Chair
Mark Higgins
Louis Mitchell
Eduardo Solis

NOT PRESENT

Ray Lemus

STAFF

Melinda Sullivan

CALL TO ORDER

The conference call was called to order at 5:15 p.m.

APPROVAL OF MINUTES

Mr. Mitchell moved to approve the minutes of February 11, 2015, Mr. Higgins seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:16p.m.

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