### **EXECUTIVE COMMITTEE**

### July 11, 2018

## MINUTES

#### **PRESENT**

Mark Higgins, Chair Larry DeBoer Gloria Leiva

# NOT PRESENT

Dina Richman

# STAFF

Melinda Sullivan

### CALL TO ORDER

Mr. Higgins called the meeting to order at 12:10 pm.

### **APPROVAL OF MINUTES**

### The minutes of June 13, 2018 were approved by consensus.

### **ADJOURNMENT**

The meeting was adjourned at 12:11 p.m.

/fl