

EXECUTIVE COMMITTEE

June 11, 2014

MINUTES

PRESENT

Larry DeBoer, Chair
Anila Guruji
Ray Lemus
Eduardo Solis

NOT PRESENT

Mark Higgins

STAFF

Diane Anand
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:36 p.m.

APPROVAL OF MINUTES

Mr. Lemus moved to approve the general session minutes of May 14, 2014, Mr. Solis seconded the motion, and it passed unanimously.

Mr. Lemus moved to approve the executive session #1 minutes of May 14, 2014, Mr. Solis seconded the motion, and it passed unanimously.

Mr. Lemus moved to approve the executive session #2 minutes of May 14, 2014, Mr. Solis seconded the motion, and it passed unanimously.

BUDGET UPDATE

This agenda item was discussed on the Special Board Meeting agenda.

TRANSITION ACTIVITIES

Ms. Anand and Ms. Sullivan reported that they have been meeting to review all aspects of the organization and its divisions. In addition, they have been meeting with each executive staff person to review their respective workplans and discuss the challenges for 2015. Ms. Anand

highlighted some of the major challenges going forward for the Center. A summary will be compiled by Ms. Sullivan and shared with the Board.

Ms. Sullivan reported that ARCA has coordinated an orientation day in the upcoming month for her and a fellow new executive director.

JUNE BOARD MEETING

Ms. Anand advised the Committee that in light of her retirement dinner on June 20th and a pre-scheduled vacation, she will not be attending the June board meeting. The June board meeting will be Ms. Sullivan's first official meeting as Executive Director.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

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