

EXECUTIVE COMMITTEE

March 11, 2020

MINUTES – Conference Call

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Gloria Leiva
Mark Higgins

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Richman called the conference call to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of February 12, 2020 were approved by consensus.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Beltran moved to suspend the General Session meeting at 12:03 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Executive Director's Evaluation 2019-20, Litigation, and Real Estate Negotiations. Ms. Leiva seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Higgins moved to reconvene the meeting at 12:40 p.m. for General Session. Ms. Beltran seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Executive Director's Evaluation 2019-20, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

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