

EXECUTIVE COMMITTEE

October 10, 2018

MINUTES – Conference Call

PRESENT

Mark Higgins, Chair
Larry DeBoer
Gloria Leiva
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the conference call to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of September 12, 2018 were approved by consensus.

NOVEMBER MEETING DATE

The Committee agreed by consensus to move the November meeting date from November 14th to November 7th.

ADJOURNMENT

The conference call was adjourned at 12:05 p.m.

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