

EXECUTIVE COMMITTEE

September 11, 2019

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Gloria Leiva

STAFF

Melinda Sullivan
Karen Ingram
Kay Quintero

PUBLIC INPUT

No public input given.

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of August 14, 2019 were approved by consensus.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:01 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Ms. Leiva seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Beltran moved to reconvene the meeting at 1:30 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on

Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Ms. Leiva seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:30 a.m.

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