



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: May 14, 2020
TIME: 4:00 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Trish Young Brown, and Sarah Churchill Llamas

OTHER BOARD MEMBERS PRESENT: Emmitt Hayes

Other center staff were in attendance: David Evans, Mesha Barnes, David Weden, Dawn Handley, Kathleen Casey, Louise Lynch, Lisa Laky, and Ellen Richards

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:00 pm.

CITIZENS COMMENTS

None.

CHAIR'S WELCOME & REMARKS

Chair Katz welcomed everyone and thanked all for attending.

APPROVAL OF MINUTES

The minutes of the January 30, 2020 and April 16, 2020 Executive Committee Meeting stand approved as submitted.

COVID-19 UPDATE

- Crisis Planning & Response

David & EMT provided the Board with an update which included information on PPE, funding, and innovation to carry forward.

- Recovery Strategy

David & EMT provided the Board with information on a "100 Recovery Day Strategy" which will focus on getting employees back to work and how the Agency will look going forward.

Meeting adjourned at 5:00 p.m.

BOARD APPROVED:

Hal Katz
Hal Katz

Kendra Green
Kendra Green, Recording Secretary

May 14, 2020
Date