



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: June 11, 2020
TIME: 4:00 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz & Luanne Southern

OTHER BOARD MEMBERS PRESENT: Emmitt Hayes

Other center staff were in attendance

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 touched on the tragic death of George Floyd and would like Integral Care to be a part of the conversations regarding issues and processes occurring in the community that will also need to occur in our organization.

APPROVAL OF MINUTES

The minutes of the May 21, 2020 Executive Committee Meeting stand approved as submitted.

STRATEGIC PLAN UPDATE

Ellen Richards provided the Committee with updates made to the Strategic Plan. The Board spoke about revisions that will be discussed at the next Board Meeting.

COVID-19 UPDATE

David Weden updated the Board on the "Return to Workplace" plan.

Meeting adjourned at 5:13 p.m.

BOARD APPROVED:

Hal Katz

Kendra Green, Recording Secretary

July 16, 2020

Date