



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: October 1, 2020
TIME: 4:00 PM
PLACE: Via TEAMS

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

OTHER BOARD MEMBERS PRESENT: None

Other center staff were in attendance

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:05 pm.

CITIZENS COMMENTS

None.

CHAIR'S WELCOME & REMARKS

Vice Chair Luanne Southern welcomed everyone.

APPROVAL OF MINUTES

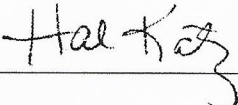
The minutes of the July 16, 2020 Executive Committee Meeting stand approved as submitted.

DISCUSS AND TAKE APPROPRIATE ACTION ON THE CEO EVALUATION PROCESS

The Board discussed the process of the CEO Evaluation and how we will move forward. It was decided that we will proceed with the evaluation and without the facilitator. The evaluation is estimated to be completed by the end of November but no later than December 2020. David Weden, along with Luanne Southern, Trish Young Brown, Sarah Churchill Llamas and Dr. Guadalupe Zamora will assist with facilitating the evaluation.

Meeting adjourned at 4:37 p.m.

BOARD APPROVED:



Hal Katz



Kendra Green, Recording Secretary

October 29, 2020
Date