

BOARD OF TRUSTEES EXECUTIVE COMMITTEE

April 10, 2021

TIME:

9:00 AM

PLACE:

Via TEAMS

BOARD MEMBERS PRESENT:

Hal Katz, Luanne Southern, Trish Young Brown &

Emmitt Haves

OTHER BOARD MEMBERS PRESENT:

Sarah Churchill Llamas, Dr. Guadalupe Zamora, David Springer, Cynthia Ramos, Sheriff Sally Hernandez & Ed

Calahan

Other center staff were in attendance

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 9:00 am.

CITIZENS COMMENTS

None.

RACIAL EQUITY WORKSHOP DEBRIEF

Joyce James, Consultant, presented the Board & the Executive Management Team with information on Racial Equality.

Meeting adjourned at 2:30 p.m.

BOARD APPROVED:

Hal Katz

Kendra Green, Recording Secretary

April 29, 2021

Date