

BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE:

April 17, 2021

TIME:

9:00 AM

PLACE:

Via TEAMS

BOARD MEMBERS PRESENT:

Hal Katz, Luanne Southern, Trish Young Brown,

Emmitt Hayes & Ed Calahan

OTHER BOARD MEMBERS PRESENT:

Sarah Churchill Llamas, Dr. Guadalupe Zamora, David

Springer, Cynthia Ramos & Sheriff Sally Hernandez

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 EOUITY WORKSHOP STRATEGY

Joyce James, Consultant, along with the Board & the Executive Management Team discussed strategies moving forward in reference to Racial Equality.

Meeting adjourned at 2:45 p.m.

BOARD APPROVED:

Hal Katz

Kendra Green, Recording Secretary

April 29, 2021

Date