



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: April 29, 2021
TIME: 4:45 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Luanne Southern, and Sarah Churchill Llamas

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 4:45 pm.

CITIZENS COMMENTS

None.

APRIL 10, 2021 EXECUTIVE COMMITTEE MINUTES

Approved.

APRIL 17, 2021 EXECUTIVE COMMITTEE MINUTES

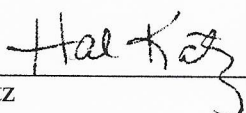
Approved.

RECOMMENDATION TO APPROVE REVISED B.P. 03.11 CORPORATE COMPLIANCE

Louise Lynch provided the Board with updates and changes to the Board Policy. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Meeting adjourned at 4:51 p.m.

BOARD APPROVED:



Hal Katz



Kendra Green, Recording Secretary

May 27, 2021
Date