



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: March 31, 2022
TIME: 4:30 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora & Emmitt Hayes

OTHER BOARD MEMBERS PRESENT: Ed Calahan

Other center staff were in attendance

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:36 pm.

CITIZENS COMMENTS

Comments were provided.

DISCUSS AND APPROVE THE NEED OF PROCUREMENT OF A FACILITATOR FOR THE CEO EVALUATION

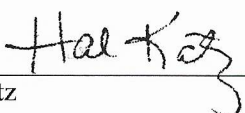
Lisa Laky spoke with the Committee about the need for a Facilitator. It was agreed to go forward with an AdHoc Committee and obtaining a Facilitator for the evaluation. Discussion ensued. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

UNION DISCUSSION

This discussion was moved to the Full Board.

Meeting adjourned at 5:02 p.m.

BOARD APPROVED:



Hal Katz



Kendra Drake, Recording Secretary

April 28, 2022

Date