



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: May 27, 2021
TIME: 4:30 PM
PLACE: Via TEAMS

BOARD MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, and Trish Young Brown

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 4:31 pm.

CITIZENS COMMENTS

None.

APRIL 29, 2021 EXECUTIVE COMMITTEE MINUTES

Approved.

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

Lisa Laky provided the Committee with information on the CEO evaluation and discussed timelines and the need for a facilitator. Discussion ensued. 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.

RETURN TO IN-PERSON BOARD MEETINGS DISCUSSION

Lisa Laky provided the Committee with options on how to conduct in-person and virtual meetings going forward. Discussion ensued.

Meeting adjourned at 5:01 p.m.

BOARD APPROVED:

Hal Katz

Kendra Drake, Recording Secretary

October 28, 2021

Date