

Executive Committee Minutes
April 28, 2020
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank, Adela Flores-Brennan, and Marc Reece

Staff Present: Nyle Boyd, Kevin Patterson, Ilana Rivera, and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:05 p.m., welcoming everyone in attendance. The March meeting minutes were approved.

II. April Board Meeting Agenda

The Committee reviewed the draft agenda for the May Board meeting.

III. CEO Evaluation Timeline

CEO, Kevin Patterson, updated the committee on the CEO evaluation timeline based on survey data. Once the data is complete from the employee, customer, and carrier surveys, results will be provided at the May Executive Committee meeting.

Action Item

Staff to provide a list of people the 360 evaluation should be distributed to.

IV. Adjourn

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board