

Executive Committee Minutes
October 27, 2020
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Marc Reece, and Mike Stahl

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

I. Call to Order

Claire Brockbank called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The September meeting minutes were approved.

II. November Board Meeting Agenda

The Committee reviewed the [draft agenda](#) for the November Board meeting.

The following additions have been made to the November Board agenda:

- Executive Summary Plan Year (PY) 21 Consumer Impact Analysis – under the Board report
- Success Measures was added as a subcategory of the Strategic Plan Update– under the CEO report

III. Public Benefits Corporation Update

The first orientation meeting of the Public Benefit Corporation (PBC) was held on October 26, 2020. The next meeting is scheduled for November 6, 2020.

IV. Strategic Plan Strategies

The Board will review the input provided to the Strategic Plan Strategies made by the Finance & Operations and Policy Committees. The Strategic Plan is projected to be finalized by the end of the year.

V. Adjourn

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Mike Stahl
Secretary of the Board