



**EXECUTIVE COMMITTEE MEETING
MINUTES**

Meeting Title: Executive Committee Meeting		Meeting Facilitator: Dr. Rick Myer – Board Chair
Date: 3/19/2021	Time: 11:03 AM	Location: One San Jacinto Plaza 201 E Main Suite 600 – Microsoft Teams
Note Taker: Jessika Franco		
Present: Dr. Rick Myer, Joyce Wilson, Representative Alessandra Anello, Tommy Goldfarb, Ashley Sandoval, Tewiana Norris, Michael Wyatt and Attorney Mitch Moss		
Not Present: Kristi Daugherty, Anthony Martinez, Rene Hurtado, Chrystal Davis, Carlos Ortiz, Juan Gonzalez and Rene Navarro		

ITEM	TOPIC	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY	DATE FOR COMPLETION
I.	Approval of February 19, 2001 Executive Committee Meeting Minutes	Minutes for the February Executive Committee were reviewed and approved	Include in board link	Jessika Franco	
II.	Review February 25, 2021 Board of Trustees Meeting Minutes	Minutes for the February Board of Trustees meeting were reviewed	Item forwarded to the Board for approval	Jessika Franco	
III.	Review Board Agenda	Committee reviewed and provided feedback on the composition of the Board agenda for March 25, 2021.		Dr. Rick Myer	
Executive Session					
I.	Discussion regarding Board Member comments regarding CEO	The committee went into executive session at 11:12 AM. Present at executive session: Dr. Rick Myer, Joyce Wilson, Representative Alessandra Anello, Tommy Goldfarb, Attorney Michael Wyatt (left at 11:18 AM; returned at 12:09 PM, left at 12:11 PM), Attorney Mitch Moss (left at 12:08 PM) and Jessika Franco. The board concluded executive session at 12:47 PM.	No action was taken	Michael Wyatt	

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II.	Adjournment	12:47 AM			
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