

MINUTES
EXECUTIVE COMMITTEE MEETING
April 10, 2018

I. Welcoming/Convening

Committee Chair, Fadi Halabi, called the meeting to order at 3:05 p.m. Quorum was established.

Members Present: Fadi Halabi (Chair), Paul Castro, Jerry Wilkerson

Members Absent: Kim Beiner, Scott Reynolds

Staff Present: Heather Henry, Lauren Bender, Tammy Gallentine

II. Additions and/or Deletions from the Agenda

There were no additions and/or deletions from the agenda.

III. Public Comment

There were no public comments.

IV. Review of Executive Committee's Role

Heather gave a brief recap of the role of the Executive Committee based on the discussion at the February 27, 2018 Planning and Oversight Committee meeting and the March 16, 2018 Board of Directors meeting. Responsibilities include serving as Committee Chairs, facilitating Board engagement and Board development, and providing guidance on issues such as lawsuits, operations, facilities, and labor negotiations. The committee would meet twice a year and as needed for emergencies. The members agreed.

V. Closed Session

At 3:06 p.m. Mr. Halabi closed the public meeting and adjourned into Closed Session to discuss the following items:

A. Updates on Legal Proceedings and Considerations

B. Planning for Upcoming Labor Negotiations

VI. Reconvene Open Session

At 4:22 p.m. the public meeting was reconvened. There were no reports or action items to report.

VII. Board Engagement & Development

A. Review Board Survey Results

Ms. Henry reviewed agenda item **VII.A Review Board Survey Results** which was included as part of the agenda package and incorporated herein. During discussion, the committee had an interest in looking at the results of responses between the private and public sector and how to better provide information to Board members on WDB Programs and how to get involved. It was also mentioned a round table with youth should be organized to discuss programs and strategy.

Ms. Henry mentioned there was a good response to the RFQ for Youth Data.

B. Discuss Departing Board Members

Ms. Henry announced Jerry Wilkerson, Dr. Celia Esposito-Noy, and Jerry Huber would be resigning from the Board at the end of June. Debbie Antonsen has accepted a new position within her organization and has already resigned. Resigning members have been asked to provide contact information for a replacement within their respective organizations by April 15, 2018. Ms. Holly Brown will continue her membership on the Board of Directors.

VIII. Open Forum

There was no open forum discussed.

IX. Other Business

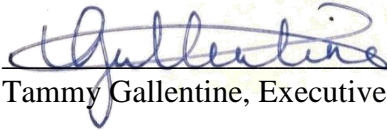
There was no other business discussed.

X. Adjournment

The meeting was adjourned at 4:55 p.m.

Note: The next Executive Committee meeting has not been scheduled.

Respectfully submitted by:



Tammy Gallentine, Executive & Board Support Specialist