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Sandra Fitzpatrick, Executive Director

EXECUTIVE COMMITTEE MEETING MINUTES

1300 National Drive, Suite 200
Sacramento, CA

MONDAY, OCTOBER 15, 2018

I. Call to Order, Roll Call and Establish a Quorum

Chair Walsh called the meeting to order at 10:09 a.m.

Commissioners Present: Ed Walsh, Betsy Butler, Paul Downey, Meea Kang, Jean Schuldberg

Commissioners absent: Rita Saenz, Jane Rozanski

Staff: Sandi Fitzpatrick

Guests: Gloria Sanchez

A quorum was established.

Chair Walsh introduced Gloria Sanchez, President, Triple-A Council of California.

II. Approve Agenda

The October 15, 2018 Executive Committee Meeting agenda was reviewed.

M/S/C (Downey/Kang)

TO APPROVE THE OCTOBER 15, 2018 EXECUTIVE COMMITTEE MEETING AGENDA

III. Approve Minutes of July 16, 2018 Teleconference Meeting

The July 16, 2018 Executive Committee Teleconference Meeting minutes were reviewed.

M/S/C (Downey/Butler)

TO APPROVE THE JULY 16, 2018 EXECUTVE COMMITTEE TELECONFERENCE MEETING MINUTES.

IV. Public Comment for items not on the agenda

None received.

V. Closed Session

VI. Closed Session Actions

M/S/C (Downey/Kang)

TO EXTEND A TENTATIVE EMPLOYMENT OFFER, FOR THE POSITION OF CCOA EXECUTIVE DIRECTOR, TO GRETCHEN ZEAGLER, CONTINGENT UPON COMPLETION OF THE CAL HR APPOINTMENT PROCESS. MS. ZEAGLER'S SKILLS, ATTRIBUTES AND ENTHUSIASM MAKE HER THE IDEAL APPLICANT.

M/S/C (Butler/Downey)

TO RE-OPEN THE SEARCH PROCESS FOR A NEW EXECUTIVE DIRECTOR SHOULD MS. ZEAGLER NOT ACCEPT THE POSITION.

VII. Adjournment

M/S/C (Kang/Schuldberg)

TO ADJOURN AT 2:35 P.M.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.