

Executive Committee
Meeting Minutes
March 9, 2023

Agenda:

1. Committee membership and leadership
2. Executive Session to review financial and employment history of a particular person or persons

Minutes:

1. Chair opened the meeting discussing current committee membership and leadership - a few long serving board members have resigned/will not be reapplying
 - a. How can we spread out the work but not make it too broad
 - b. Can our committees be restructured?
 - c. Continuing to support the work of committees without burning out those who have stepped up
 - d. Members have other commitments outside of CB7 - we are a volunteer board
 - i. Utilizing board staff when appropriate for outreach/support - the work is not entirely on members
 - e. What guidance/support can we provide for committee chairs
 - i. Update the board member handbook w/ specific guidance on committee facilitation.
 - ii. What are the expectations when you become committee chair/vice chair?
 - f. Look towards the BP's office on support re: facilitation and support
 - g. Reminders on complying with Open Meetings Law - does not prohibit committee members from communicating individually, however, a series of communications which results in a collective decision is prohibited.
2. There was a motion to move into executive session by Pat Ruiz and seconded by Cynthia Gonzalez. The vote to move into executive session was adopted unanimously to review financial and employment history of board personnel at approx. 7:15pm.
3. At approximately 8:00pm, there was a motion to end the executive session.
4. Meeting adjourned at 8:05pm