

Executive Committee Report

Date: August 9, 2024

Meeting Type: Teams

Members Present: Gary De Gasta, Peter Fagan, Mike Klopchin, Brenda Cruickshank, Charly Dickerson

Members Absent: n/a

Invited Guests (staff members): Melissa Jackson, Asa Whitcomb (excused), and Robyn Boland

Meeting Start Time: 11:30 am

President De Gasta announced this Special Meeting was called to discuss a personnel matter in Executive Session.

Executive Session:

A motion was made by COL Fagan to enter into Executive Session to discuss a personnel matter. The motion was seconded by CPT Cruickshank. No discussion. The motion carried unanimously and the Executive Committee entered Executive Session at 11:32 am. Attendees during the Executive Session included the Executive Committee members and invitee CEO Melissa Jackson.

A motion was made to exit the Executive Session by Mr. Klopchin, second by CPT Cruickshank. The motion carried with none opposed and the Executive Committee returned to its open meeting at 12:04 pm.

Recommendations: No recommendations made from Executive Session.

Adjournment: After noting the next EC meeting is scheduled for Wednesday, September 18, 2024, at 10:00 am via Teams, and discussing some possible agenda items, the meeting adjourned at 12:16 pm with no other business before the Committee.

Next meeting is scheduled for Wednesday, September 18, 2024, at 10:00 am via Teams.

Gary De Gasta
Committee Chair

August 9, 2024
(sign and date)