



EXECUTIVE COMMITTEE

Staff Report

File #: 19-1330

Agenda Date: 3/31/2021

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: July 17, 2019 Executive Committee Minutes

RECOMMENDATION:

Approve minutes of Executive Committee meeting of July 17, 2019.

BACKGROUND:

The Executive Committee met on July 17, 2019 and attached hereto is a copy of the minutes for review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: July 17, 2019 Executive Committee Minutes