



EXECUTIVE COMMITTEE

Staff Report

File #: 22-207

Agenda Date: 5/23/2022

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: April 14, 2022 Executive Committee Minutes

RECOMMENDATION:

Approve minutes of Executive Committee meeting of April 14, 2022.

BACKGROUND:

The Executive Committee met on April 14, 2022 and attached hereto is a copy of the minutes for review and approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: April 14, 2022 Executive Committee Minutes