



## Executive Committee Meeting Minutes

**Meeting Date:** 04-09-2015

**Meeting Time:** 7:00 PM

**Meeting Location:**

1. Call to Order and Roll Call 7:15

Patti Berman	P	Quinn Tang	P
Russell Chan	A	Stephen Kane	A
Anastasia Johnson	P		

2. PUBLIC COMMENT - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
3. MOTION: Approve Minutes from December 2014, January 2015, February 2015, and March 2015 (POSTPONED)
4. Review of agenda items for next Board meeting.
5. Adjourn 8:10

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