Executive Committee Meeting

Wednesday, July 20, 2022
8:30 AM to 10:00 AM

SUMMARY – Motions Only

Members Present:	Nicole Banks, Kim Basile, Jill Hano, Dr. Hyacinth McKee
Members Absent:	RaShad Bristo
Guests:	Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Charles Michel, Aungelle Griffin, Liz Gary, Mylinda Elliott, Nicole Flores, Susan Riehn, Corhonda Corley
Staff:	Amy Deaville, Ebony Haven, Hannah Jenkins

With a quorum, the meeting was called to order at 8:32 a.m.

The April 20, 2022 Meeting Summary was approved by unanimous consent.

Membership Committee motions were reviewed and discussed by the Executive Committee.

Discussion was had about transparency in the process while protecting privacy of people applying for Council Membership.

Nicole Banks said that the membership committee will convene another meeting to discuss create a written protocol for subsequent membership committees to follow.

No motions happened during this meeting.

The meeting adjourned at 9:31 a.m. by unanimous consent.