



Executive Minutes/Notes

February 5th, 2020

In attendance: Katherine Anderson, Lisa Schlegel, Julie Galgano, Karen Smith, Emily Weinacker,

Committee Members

- Karen address the possible removal of Sean Hagen from a representative role.
 - o Lisa Seconded this motion
 - o Unanimous decision by committee for removal
 - o Katherine will reach out to supervisor before the removal is finalized and to confirm removal

Guidelines

- Lisa will do a presentation of the guidelines
- Voting is complete

Elections

- Will notify staff in April
- Election plan from Lisa and Katherine at next board meeting

Years of Service

- Verde Valley April 7th
- Prescott April 10th
- Also honoring new degrees and retirees
 - o Do we want a second recognition and Events Committee?
 - o Convince committee to ask for help instead
 - o Consider making a "rule" to add more members for larger events

Picnic

- Planned for May 14th
- Email link to be found on web page
- Archive past issues on web page
- YCSA Broadcasts to begin on 2/21/2020

