



# Meeting Minutes

Committee Name:	Executive Committee
Meeting Date:	Wednesday, June 30, 2021
Meeting Time:	9:00AM – 10:30AM
Meeting Place:	Zoom Video Meeting

**Attendees: 'X' indicates present at meeting:**

<input checked="" type="checkbox"/> Clint Hanson	<input checked="" type="checkbox"/> Gene Calvano	<input checked="" type="checkbox"/> Kris Raymond
<input checked="" type="checkbox"/> Mary Verville	<input checked="" type="checkbox"/> Jennifer Cipolla	

## AGENDA TOPICS

### 1.) Review any final items on Interim Director's last day

#### DISCUSSION SUMMARY:

Met with Jennifer Cipolla on her last day to review what she had accomplished. Review of the DoE Checklist to ensure we knew how open items were to be finalized.

No actions or motions were taken.