

# Executive Committee



**Randall Furrow, Planning Council Chair**

Tuesday, September 9, 2014  
9:00 pm to 9:30 am  
Via Telephone

301 West Jefferson Street  
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## Meeting Minutes

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### Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT David Aguirre            AT Keith Thompson    AT Cynthia Trottier    AT Randall Furrow

EX Lucio Amado            AB Robert Solis        AT Jennifer Bullock

### Administrative Agent Staff

Rose Conner

### Guests

Jeff Daniel

**Support Staff:** Claire Tyrpak

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### Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### Determination of quorum

Randall Furrow determined that quorum was established with attendance at 4 out of 7 members present at approximately 9:04 am.

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### Assessment of the Administrative Agent

Jeff Daniel of Collaborative Research presented on the survey he did this year of the Administrative Agent. Jeff discussed the six questions that comprised this year's survey and the good results that were found.

**MOTION:** David Aguirre moved to accept the AA Assessment report. Cynthia Trottier seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MEETING MINUTES *continued***

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**Adjourn**

The meeting adjourned at approximately 9:22 pm.