

## COMMITTEE REPORT

**COMMITTEE:** Executive  
**CHAIRPERSON:** Yerda Potter  
**DATE/TIME:** Monday, July 12, 2004. 7:00 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Hasken	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Carroll	<input checked="" type="checkbox"/> Potter	
<input checked="" type="checkbox"/> Creighton	<input checked="" type="checkbox"/> Sisler	

Other Board members: Sally Toepfer, Marvin Schultz  
Others: Troy Brown, Diane Williams

### MINUTES

The Board entered Executive Session to discuss personnel issues following a motion made by John Creighton, seconded by Vince Hasken.

Jody Carroll entered the meeting at 7:20.

The board exited Executive Session and took no action. The meeting was adjourned.