

Final - Approved June 6, 2012

# Executive Committee Meeting Minutes

February 15, 2012 (teleconference) - 10:00am PST

## ATTENDEES:

- Executive Committee: James Goldstene (Chair), Robert Noel de Tilly (Vice Chair), Jean-Yves Benoit (Treasurer)
  - Directors: Michael Gibbs (alternate for Matthew Rodriguez)
- Other Invited Participants: Heather Pearson, Patrick Cummins, Lydia Dobrovlny

### 1. Executive Session to Discuss the Executive Director Search Process

The Committee convened an executive session on February 15, from 10:00 – 11:00 am. The purpose of the call was to discuss the Executive Director Candidate search and next steps. Attendees at the call are noted above. Minutes related to personnel and human resource discussions are not posted publicly.

Meeting adjourned at 11:00 pm PST.

**Next Executive Committee meeting: Tuesday, February 21, 9:00 am PST**