

M-I-N-U-T-E-S
Confidential Committee at
Tuesday, September 8, 2020, 11:00 AM
Zoom

Present: Amy Parsons (Chair), Amber Janssen, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Bets McNie, Tony Snell, David Perry, Shari Smiljanic-Villa (Non-voting), Julia Odom (Non-voting), Kevin Mandernack (Non-voting), Don Maier (Non-voting), Lina Neto (Non-voting), Graham Benton (Non-voting), Mike Tressel (Non-voting) and Pat Harper (Non-voting)

Guests: Dan Weinstock, Tamara Burbach, Fred Reiman, Valerie Holl McGowan, Keir Moorhead, Deborah Ceryes, Dinesh Pinisetty, Cynthia Trevisan, Matt Fairbanks, Wil Tsai, Frank Yip, Lori Schroeder, Colin Dewey, JoAnne Strickland

The meeting was called to order at

