

CLUUC Executive Committee Meeting

July 11, 2017

Executive Committee Voting Members present: Jim Anderson (President), Gail Riley (President-Elect), Carol Bertraut (Treasurer), and Greg Falcigno (Secretary)

Non-voting members: Sara Deshler (Executive Director)

Other Board Members present:

No votes taken during the executive committee meeting.

Action Items:

- Jim to invite EJM and EC for Investment Policy topic.
- Abhi to provide checkin question (off the cuff).
- Greg to add previous email vote to July minutes.
- Jim to submit (to Sara Davidson by July 19) the pre-meeting Board Matters column, since there is no Board Communication person.

The meeting adjourned at 9:14 PM.