

ANCS Governing Board
Executive Committee Meeting
December 7th, 2012
Middle School Campus

Members Present: Gabe Damiani, Grace Burley, Sarah Wilcox, Lisa Roberson, Leslie Rowe, Matt Underwood, Lara Zelski, Michelle Blackmon, Michelle Newcome, Mary Campbell Jenkins and Suzanne Mitchell

Guests Present: Kari Lovell

Leslie Rowe called the Interim Executive Committee Meeting to order at 9:42am.

Leslie Rowe made a motion to include Kari Lovell in the Executive Session. The motion was approved.

Leslie Rowe made a motion to go into Executive Session at 9:43am. The motion was approved.

Leslie Rowe made a motion to exit Executive Session at 11:07am. The motion was approved.

The Chair appointed a committee of Matt Underwood (Executive Director), Kari Lovell (Director of Business Operations), Gabe Damiani (Finance advisor), Grace Burley (Public Relations advisor), and Greg Parent (Legal advisor) to advise and implement recommendations for communication regarding the APS unfunded pension issue.

Meeting adjourned

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