## YOLO COUNTY EXECUTIVE COMMITTEE MEETING September 3, 2019 M I N U T E S

### **1.0 OPENING PROCEDURES**

#### **1.1 CALL TO ORDER AND ROLL CALL**

The Yolo County Executive Committee met on September 3, 2019 at 4:00 p.m.in in the Community Conference Room located at 1280 Santa Anita Court, Suite #100, Woodland, CA. Board Members present: Shelton Yip, Carol Souza President Yip presided. Garth Lewis, Superintendent of Schools, was present.

#### 1.2 APPROVAL OF BOARD AGENDA

MOTION: Souza Cole SECOND: Yip

1.3 PUBLIC COMMENT No Public Comment

#### 2.0 **DISCUSSION/INFORMATION**

2.1 Consent Agenda

#### MOTION: Souza Cole SECOND: Yip

2.2 Discuss Regular Board meeting Agenda for September 24, 2019 Discussed items to be included on the September 24, 2019 Regular Board Meeting

# 3.0 MOTION FOR ADJOURNMENT

The meeting adjourned at 5:00 p.m.

MOTION: Yip SECOND: Souza Cole