



<b>ATTENDEES</b>	Fred Friedman, Steve Gaydos, Nicole Bahena, Todd Fuller, Michael Banghart, Sharon Cargile, Larry Smith
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**Agenda Items**

<b>AGENDA ITEM</b>	<b>2020 Executive Committee Slate</b>
<b>SUMMARY OF SIGNIFICANT DECISIONS / MOTIONS &amp; OUTCOMES</b>	<p>Nicole presented information (see attached) from the Charter about the Executive Committee Slate.</p> <p>Fred was voted in as the Board Affairs Committee Chair for 2020, and therefore will be on the Executive Committee in the BAC Chair seat.</p> <p>The Executive Committee slate was adopted by the Committee as presented by staff. Note that Debbie Reznick and Ken Burnett were nominated among the groups they represent.</p>

<b>AGENDA ITEM</b>	<b>CoC Board Cook County Health Seat</b>
<b>SUMMARY OF SIGNIFICANT DECISIONS / MOTIONS &amp; OUTCOMES</b>	<p>Debra Carey submitted her resignation for the CoC Board and recommended Christine Haley to fill seat. BAC members voted to approve this recommendation.</p>