



Executive Committee Meeting
December 8, 2017; 9:00 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie

Absentee Members:

ELC Staff: Evelio Torres; Angelo Parrino; Sandra Gonzalez; Jackye Russell; Miguel Alfonso; Lisa Sanabria; Pamela Hollingsworth; Mercy Castiglione

I. Welcome & Introductions **Adrian Alfonso**

II. Approval of Minutes **Adrian Alfonso**

- Motion to approve minutes B. Eadie.
- Motion seconded by G. Ferradaz.
- Motion was unanimously passed.

III. Lease Agreement

- E. Torres stated that there are 10 months left on the current lease but we will not be staying at the current space due to cost. Headquarters will probably be looking at a smaller space by having employees working from home and moving to our service centers. The space that have been viewed so far do not have a large conference room. There will be approximately 90-100 employees in the new space.

IV. Public Comments **Adrian Alfonso**

V. Adjourn **Adrian Alfonso**