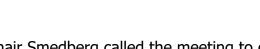
#### **Minutes**

### **Executive Committee** November 5, 2020



Chair Smedberg called the meeting to order at 9:08 a.m. Present were:

#### **Committee Members**

Mr. Paul Smedberg, Chair

Ms. Stephanie Gidigbi, 1st Vice Chair

Mr. Michael Goldman, 2<sup>nd</sup> Vice Chair

Mr. David Horner

### **Other Members Present**

Mr. Matt Letourneau

Mr. Jeff Marootian

Mr. Greg Slater

Mr. Steve McMillin

Mr. Canek Aguirre

Mr. Tom Bulger

Mr. Devin Rouse

Mr. Walter Alcorn

Mr. Thomas Graham

The agenda was approved as presented.

The minutes of the October 22, 2020 Executive Committee meeting and the October 22, 2020 Executive Committee Executive Session were approved as submitted.

#### Information Item

## 2020 Board Member Ethics Training

Metro's General Counsel and the Board's Ethics Officer conducted a training on the Board's Code of Ethics. The training covered Board member responsibilities under the Code, including fiduciary duties; identifying and resolving conflicts of interest; and making disclosures. This satisfied the requirement in the Board's Code of Ethics for annual, in-person ethics training for all Principal and Alternate Board members.

The committee adjourned at 9:29 a.m.

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