

April Board Meeting Minutes

Board Members Present-Marvin R., Rueben D, Nick D., Ruban L., Danielle P., Dan S., Ray B., Ruba L., KatMeow G.

Community members/Staff Members Present

Ani H., Cara, Sarah F., Zale C., Jenka S, Gwen

Start:6:07PM

Compassion Exercise

6:15PM

Public Comments

Agenda Approval

Motion to amend Agenda

Seconded

Board votes to approve adapted Agenda

2- abstentions

1-no

6 in favor

Agenda Adapted-Approved

6:35PM -Finance Committee Report

Approval of March Meeting Minutes.

Approval of those minutes to May.

7:38-Closed session:

Personnel matters and things that may require counsel.

8:36-Open Session:

Vote on the candidacy of Cara

Motion made Kboo would like to consider Cara for a seat on the board on the condition that Kboo will no longer be using the services of her law firm for the duration of her board service.

Motion Seconded

Board Unanimously votes to approve.

Public Questions

Board decision announced to staff and public: discussion was that absolutely staff will be involved in the development of the employee manual and the idea was it would be iterated back and forth back and forth until we get to something that is mutually supported. No specific date has been set yet for a meeting regarding that.

Confirmation of date of the next board meeting.

June 3rd 2019 6PM

Adjourned: 9:07