Meeting of the Board of Directors
March 20, 2017 Minutes

1) **Call to Order:** 6:42pm  
   Quorum.

2) **Approval of Minutes**  
   Quintin motion. Jeanelle seconds. Approved.  
   Tabitha abstain.  
   a) Barry missing from attendees

**Committee Reports**  
1) **Executive Committee**  
   a) Action: Propose Community Meeting  
      No action. Need more info.

   b) Action: Transfer of ESEC Management to DBCC  
      Quintin motion, Jeanelle seconds. Approved  
      *** Temporarily (6 month) subject to re-evaluate in November

   c) Action: Purchase vacant lot for parking  
      Holly motion. Shannon seconds. Approved.  
      Henry abstain. Tabitha nay.

   d) Action: Approve lease for 788 E. 7th St.  
      Quintin motions. Crystal seconds. Approved.

2) **Adjourn.**  
   Quintin motion. Crystal seconds.

**Attendees:**  
Board: Henry, Holly, Quintin, Barry, Osman, Michael, Pa Chua, Crystal, Jeanelle, Barry, Tabitha

Staff: Dezmond, Mary Anne, Dean

**Absence:**  
Tamara, Rasheed, Todd, Elizabeth