



MANY CULTURES.  
BUILDING THE FUTURE.

*To advance equity and enhance quality of life through partnerships and community engagement*

## Meeting of the Board of Directors March 20, 2017 Minutes

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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. 7<sup>th</sup> 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