



2019-20 ANNUAL MEETING MINUTES January 14, 2021

1. Call to order

The meeting was called to order at 6:04 pm by Chairwoman Bradley.

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Marita Bradley	X		
Deanna Davis	X		
Thomas Giotto		X	
Ashley Johnson	X		
Shavonne Lowry	X		
Julia Kaufman	X		
Linda Kmetz	X		
Denise Thompson	X		6:25
Jasmine A. Juleau		X	
Joseph D. Williams		X	
Tammy Thompson		X	
Malcolm Nowlin	X		
Rev. Marco A. Tinor		X	

3. Public Comment

There was no public comment

4. Reports/Presentations to the Board

- a. CEO Report/Presentation - The CEO made a presentation for informational purposes only
- b. CAO Report/Presentation - The CAO made a presentation for informational purposes only
- c. COO Report/Presentation - The COO made a presentation for informational purposes only

5. Consent Agenda

- a. 2018-2019 Annual Meeting Minutes
- b. 2018-2019 End of Year Financials

Be it resolved that the Board approves the consent agenda.

MM: Davis **SM:** Kmetz **Action:** Unanimously Approved

6. Adjourned

MM: Thompson **SM:** Johnson **Action:** Unanimously Approved

The meeting was adjourned at 6:43 PM