

Monday, June 28, 2021 | 5:30 p.m.

Location: Virtual ZOOM

<https://zoom.us/j/92717583025?pwd=VFZ5cEFYdGx5d1FDYkpFVUhxOHU4Zz09>

Meeting ID: 921 1758 3025

Board Members Present: K. Leslie, A. Montgomery, C. Purnell, Z. Woods, C. Isabel-Hawkins, K. Hartridge

Board Members Absent: B. Hunkapiller, K. Lareau, K. Hartridge (Absent first 45 minutes)

- 1) Record of Attendance and Guest
- 2) Call to order: K. Leslie called the meeting to order at 5:33 pm. It was determined there was a quorum.
- 3) Roll Call: Introductions made by Zoom participant list.
- 4) Public Comments: There were no public comments.
- 5) Consent Agenda
 - Approve [May 24, 2021 Minutes](#)
 - Motion to approve the Consent Agenda by A. Montgomery
 - Seconded by Z. Woods
 - Motion passed by - Ayes: 5 Nays: Abstain:
- 6) Executive Director's Report
- 7) Contracts
 - Motion to approve FY 21-22 Contracts List by C. Isabel-Hawkins
 - Seconded by Z. Woods
 - Motion passed by - Ayes: 5 Nays: Abstain:
- 8) Finance
 - Motion to approve FY 21-22 Budget by C. Purnell
 - Seconded by C. Isabel-Hawkins
 - Motion passed by - Ayes: 6 Nays: Abstain:
- 9) Board Action Items
 - Motion to approve Executive Director's Compensation A. Montgomery
 - Seconded by Z. Woods
 - Motion passed by - Ayes: 6 Nays: Abstain:
- 10) Adjournment: Meeting adjourned at 6:32 pm by K. Leslie.