

<p><b>A. Call to Order</b></p>	<p><b>The Meeting was called to order at 5:30pm</b></p> <p><b>Meeting called to order by Acting Chair Tammy Morales</b></p> <p>Brian Ramirez          Julie Howe          Alexander Lew          Michael Eliason          Tori Nakamatsu-Figaroa          Chuck Depew          Ebo Barton          Kaileah Baldwin          Devyn Forschmiedt          Thomas Barnard          Dawn Dailey          Katie LeBret          Kayellen Zimmerman</p> <p><b>13 Present</b></p>
<p><b>B. Board Introductions</b></p>	<p><b>Agenda was adopted.</b></p> <p><b>Board members introduced.</b></p>
<p><b>C. Public Comment</b></p>	<p><b>There were no public comment speakers present.</b></p>
<p><b>D. Items of Business</b></p> <p><b>Item 1</b></p>	<p><b>Item 1, Charter Review</b>          Presenters: Tiffani McCoy and Camille Gix, House Our Neighbors</p> <p><b>This item was discussed.</b></p>
<p><b>Item 2</b></p>	<p><b>Item 2, Work Plan Preparation &amp; Consultant Scope Proposal</b>          Presenter: Esther Handy, Council Central Staff</p> <p><b>This item was discussed.</b></p>

<b>Item 3</b>	<p><b>Item 3, Term Selection</b> Presenter: Tammy Morales</p> <p><b>This item was discussed and terms were selected.</b></p> <p>Category 1 positions for terms to 2 years were assigned to: Board Member Lew Board Member Forschmidth Board Member Zimmerman</p> <p>Category 2 positions for terms to 3 years were assigned to: Board Member Barton Board Member Depew Board Member Dailey</p> <p>Category 3 positions for terms to 4 years were assigned to: Board Member LeBret Board Member Ramirez Board Member Eliason Board Member Howe Board Member Barnard Board Member Nakamatsu-Figaroa Board Member Baldwin</p>
<b>Item 4.</b>	<p><b>Item 4, Board Elections</b> Presenter: Tammy Morales</p> <p><b>This item was discussed and board leadership was elected as follows:</b></p> <p><b>Chair:</b> Kaileah Baldwin <b>Vice-Chair:</b> Tom Barnard <b>Treasurer:</b> Chuck Depew <b>Secretary:</b> Dawn Dailey</p> <p><b>Acting Chair Morales handed meeting facilitation to Chair Baldwin.</b></p>

<b>E. Conclusion</b>	<p><b>The meeting was adjourned by Chair Kaileah Baldwin at 7:15pm.</b></p> <p>Minutes Prepared by Devin Silvermail</p>
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