

<p>A. Call to Order</p>	<p>The Meeting was called to order at 5:30pm</p> <p>Meeting called to order by Acting Chair Tammy Morales</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>13 Present</p>
<p>B. Board Introductions</p>	<p>Agenda was adopted.</p> <p>Board members introduced.</p>
<p>C. Public Comment</p>	<p>There were no public comment speakers present.</p>
<p>D. Items of Business</p> <p>Item 1</p>	<p>Item 1, Charter Review Presenters: Tiffani McCoy and Camille Gix, House Our Neighbors</p> <p>This item was discussed.</p>
<p>Item 2</p>	<p>Item 2, Work Plan Preparation & Consultant Scope Proposal Presenter: Esther Handy, Council Central Staff</p> <p>This item was discussed.</p>

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

E. Conclusion	The meeting was adjourned by Chair Kaileah Baldwin at 7:15pm. Minutes Prepared by Devin Silvernail
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