

Executive Committee and Joint Board Meeting Minutes

Wednesday, August 25, 2021 at 7:30 PM

1. Call to Order- The Meeting was called to order at 7:30 pm
 Welcome – Lydia Grant, President

2. Roll Call

Present –05	Absent -00
Grant, Rowe, Perdue, Hutchinson, Babakhanian	None

3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS- **No Comments**

4. Brief Updates from DONE Staff. Lydia Grant commented that she had received information that Jackie Kim had resigned. She stated Vanessa Serrano would be temporary replacement.

5. Executive Committee members - Announcements, Discussion, Action

A. Committee updates - discussion regarding how and when committees make their reports

B. President Grant noted the Stakeholder Group Rep position is still open.

6. MOTION: The Executive Committee approves the draft agenda for the General Board meeting on Sept. 8, 2021 at 7:00 p.m. -The Agenda was approved by a unanimous vote.

Public comment: none

Motion passed

Item 6. Motion to approve the Draft Sept. 8, 2021 Board meeting agenda. Moved: Carol Second: Ed				
Yes –05	No-00	Abstain-00	Ineligible-00	Absent-00
Grant, Rowe, Perdue, Hutchinson, Babakhanian	None	None	None	None

7. Closing comments: none

Adjourn- Meeting was adjourned at 7:56 pm