



MINUTES

Committee: FOUNDATION BOARD OF DIRECTORS (Special)

Date: May 19, 2016

Time: 12:00 NOON

Location: MA-003

Present:

D. Crippens

R. Farrell

L. Frank

C. Johnson-Taylor

D. Kuba

R. Lane

S. Martínez

J. McDowell

J. Motta

E. Robinson

K. Phipps

E. Pulation

J. Yokota

Ex-Officio:

M. Gallagher

Staff:

A. Arnold, Executive Director

C. Du, Assistant

Guests: Victoria Genevier, Accountant - Stanislawski & Company.

Meeting Convened: The Foundation Board special meeting was called to order at 12:03 p.m. by David Crippens.

Public Comment: No public comment.

Approval of Minutes: The minutes for board meeting held April 21, 2016 were approved.

Meeting Adjourned: David Crippens adjourned the meeting at 12:05 p.m.