



MINUTES

Committee: FOUNDATION BOARD OF DIRECTORS (Special)

Date: June 17, 2016

Time: 1:30 PM

Location: Conference Call

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:

C. Du, Assistant

Guests: None.

Meeting Convened: The Foundation Board special meeting was called to order at 1:39 p.m. by David Crippens.

Public Comment: No public comment.

Item III: Authorize Grantwriter
Key Consideration
<ul style="list-style-type: none"> The board discusses hiring a grantwriter.
Action Taken: A motion is made by Darlene Kuba and seconded by Jacob Motta to authorize up to \$2000 to hire a consultant to start work immediately on writing a grant to the Jewish Community Foundation Los Angeles.

Meeting Adjourned: David Crippens adjourned the meeting at 1:40 p.m.