



**Board Meeting Minutes
July 23, 2019, 7:00-8:00pm via Phone**

Time	Agenda Item	Presenter(s)
7:00pm	Begin the call	
7:00pm	Call to order Roll call (For reference: board roster and committees) In attendance on the phone: <ul style="list-style-type: none">• Board: Rachel, Marvette, Jim, Simon, Arya, Mario• Staff: Stacy	Rachel Torres
7:05pm	Governance Committee <ul style="list-style-type: none">• Discussion: Bylaws updates<ul style="list-style-type: none">○ VOTE: Bylaws updates○ Motion from Simon, second from Jim, all voted yes• Nomination of new board members<ul style="list-style-type: none">○ VOTE: New board members○ Tama Aga○ Aaron Saunders○ Simon motioned, Marvette seconded, all voted yes	Jim Doyle
7:40pm	Executive Session	Rachel Torres
8:00pm	Adjourn	Rachel Torres