

DCARA Meeting Minutes

June 23, 2022

Unofficial Minutes until approved by the Board

I. Call to order

Jerry Grigsby called to order a special meeting of the DCARA at 6:33 pm PST on June 23, 2022, via Zoom and FB Livestream.

II. Roll call

Jerry Grigsby conducted a roll call. The following persons were present: Board Roz Ramos-Barry, Board Kal Baoerjiin, Board David Martin, Executive Director Raymond Rodgers, Deputy Director Amy Gomme.

III. Motion to accept the meeting agenda

Jerry moved that the meeting agenda be accepted. David Martin seconded the motion. The motion passed.

IV. Board's Report

Lead Jerry Grigsby: I have received Raymond's resignation letter. We will focus on the Executive Director's position. We will enter Executive Session to ask Deputy Director Amy Gomme questions before considering her as DCARA interim Executive Director (iED). The following people are invited to Executive Session: Jerry Grigsby, Roz Ramos-Barry, Kalexin Baoerjiin, David Martin, and Deputy Director Amy Gomme. I asked the Board to accept the motion to enter the Executive Session. Board agreed.

Executive Session meeting completed. I would like to inform all that David Martin left the meeting.

V. New business

- a) MO062322-01 Board proposes that David Martin resign from the DCARA Board on July 1st, 2022. Kal amended that if David Martin does not submit his resignation by July 1st, the Board will remove him from the DCARA Board. Carried
- b) MO062322-02 Board proposes that we accept Amy Gomme as interim Executive Director. Carried

II. Announcement

- a) Roz Ramos-Barry announced that DCARA Board recruitment is open.

III. Adjournment

Jerry Grigsby adjourned the meeting at 7:25 pm PST

Minutes submitted by: Jerry Grigsby