

DCARA Meeting Minutes

March 6, 2023

Minutes approved by the Board via email. Ratified at the May 3, 2023, Special Meeting

I. Call to order

Jerry Grigsby called to order a special meeting of the DCARA at 6:33 pm PST on March 6, 2023, 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, and Interim Deputy Director Michelle Camara. Absent: Interim Executive Director Amy Gomme.

III. Motion to accept the meeting agenda

Jerry moved that the meeting agenda be accepted. Board accepted tonight's agenda.

IV. Executive Session

Board members Jerry Grigsby, Roz Ramos-Barry, and Kal Baejiin agreed to enter Executive Session.

Lead Jerry Grigsby: Executive Session meeting completed. The Board will make a motion in the New Business.

V. New business

- a) MO03062023-01 Board proposes that we offer Amy Gomme DCARA Executive Director position using the current contract. Amendment: Board proposes that we offer Amy Gomme DCARA Executive Director position with a new contract.
Carried

II. Adjournment

Jerry Grigsby adjourned the meeting at 7:33 pm PST

Minutes submitted by: Jerry Grigsby