

DCARA Meeting Minutes

May 3, 2023

Official Minutes

I. Call to order

Jerry Grigsby called to order a special meeting of the DCARA Board at 7:02 pm PST on May 3, 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 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 Baoerjiin agreed to enter Executive Session.

Lead Jerry Grigsby: Executive Session meeting completed. The Board could not reach an agreement. The Board agrees to do more research by asking two different agencies for their input. Board will have a retreat on May 20 from 9 am to 5 pm.

V. New Business

Motions carried via email

- a) MO05032023-01 Board proposes that approve the March 6 Special Meeting minutes. Carried

II. Adjournment

Jerry Grigsby adjourned the meeting at 7:33 pm PST

Minutes submitted by: Jerry Grigsby