



DCARA Board Special Meeting

September 15, 2019

2:30 p.m. through zoom conference call

Board Members:

Present: Liann Osborne (Board President, Interim) Tom Murrillo (Vice President) & Raymond Rodgers (Executive Director)

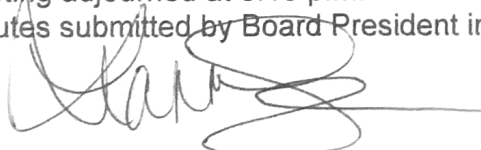
Quorum present? Yes

Proceedings:

- *Meeting called to order* at 2:30 p.m. by Board President Interim, Liann Osborne
- *New business:* The recruiting committee recommended all five new Board of Directors and is seeking approval from the current Board of Directors. The five new Board of Directors are the following:
 - Dana Dehaesus
 - Everett Glenn
 - Antoine Hunter
 - Daniel Sonnenfeld
 - Diedre Tanenberg

The Board President, Interim, Liann Osborne & Tom Murrillo agreed that we would finish our role and duties on September 17, 2019. However, we would continue to work with the new Board of Directors to ensure the transition is smooth. They will receive letter of confirmation that they have been approved as our new Board of Directors.

- Meeting adjourned at 3:15 p.m.
- Minutes submitted by Board President interim, Liann Osborne

 4/29/2020

Accepted as read

Accepted as corrected