



Board Meeting (Thursday, May 13, 2021)
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Virtual Meeting

Generated by MaryAnn Boyer on Friday, May 14, 2021

Members present

Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Meeting called to order at 2:00 PM

Meeting ended at 2:15 PM

1. Meeting Opening - Wes Briggs

Procedural: 1.1 Call to Order 2:00Pm

2. Public Forum

Procedural: 2.1 Public Forum

3. Action Items

Action: 3.1 Approve New Board Member (Donald Clemons) Leonard Brannon

Approve New Board Member - Donald Clemons

Motion by Estelle Lara, second by Wes Briggs.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 3.2 Approve Resolution (temporary and permanent relocations) Leonard Brannon

Approve Resolution (temporary and permanent relocations) Leonard Brannon

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

4. Adjourn - Wes Briggs

MaryAnn Boyer

 Secretary of the Board