



**Minutes of the Special Meeting of the Board of Directors
November 16, 2021**

There was no physical location due to Executive Order N-25-20 issued March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic.

Attendees – All attendees attended via Zoom

Members: Sarah Villarreal, Leon Wyden, Charles De Leone, Carl Kemnitz, Cynthia Chavez Metoyer, Jason Schreiber, Dylan Crivello, Michael Walsh, Ann Bersi, Chris Thibodeau @ 2:19

Members Absent: Kristin Stewart, Denise Garcia, Carmen Rene

Staff: Bella Newberg, Janelle Temnick, Michelle Hinojosa, Karla Frazee

Convening of the Regular Meeting

A quorum being present, Chair Villarreal called the meeting to order at 2:02 p.m.

Closed Session

A motion was made and seconded (Wyden/Kemnitz) to move to a closed session to discuss a personnel matter. Motion carried.

Frazee sent, via email, a separate Zoom link to the Board members, Newberg and Hinojosa.

After adjournment of the Closed Session, the Special Meeting of the Board of Directors convened once again at 2:15 p.m.

Discussion Item

Onboarding New Executive Director

Newberg provided an overview of actions currently taking place in preparation of onboarding the new Executive Director and suggested they attend the November Board Governance Training and December Board of Directors meeting already on calendar.

Adjournment of Special Meeting

There being no further business, Villarreal adjourned the meeting at 2:24 p.m.

A handwritten signature in blue ink that reads "Jason M. Schreiber".

Jason Schreiber
Secretary

01/03/2022

Date