



**Minutes of the Annual Meeting of the Board of Directors
September 8, 2016**

Center for Children and Families Classroom

Attendees:

Members: Sharon Whitehurst-Payne (Chair), Matthew J. Ceppi, Chuck De Leone, Linda Hawk, Dimitris Magemeneas, David Chang, Graham Oberem, DawnMarie Myers, Jason Schreiber (@ 4:12)

Members Absent: Brandon Losey, Regina Eisenbach, Jason Schreiber

Staff: Bella Newberg, Cynthia Fenimore, Clint Roberts, Michelle Hinojosa, Michelle Meeks, Karla Frazee, Justin Cox

Guests: None

Convening of the Annual Meeting

A quorum being present, Chair Whitehurst-Payne called the meeting to order at 4:06 p.m.

Membership Update

Chair Whitehurst-Payne reported that the Nominating and Governance Committee met on August 23, 2016 and will move forward to the Board for approval the following changes: reappointment of Charles De Leone, faculty member; reappointment of DawnMarie Myers, student member; reappointment of Sharon Whitehurst-Payne, community member and appointment of Collin Bogie, student member, bio provided.

Consent Agenda


Whitehurst-Payne asked if anyone had any questions about the Consent Agenda process. There being none, *a motion comes moved and seconded from the Nominating and Governance Committee to approve appointments and reappointments as presented in Attachments A, B & C. Motion carried.*

Adjournment

The Annual Meeting adjourned by acclamation at 4:12 p.m.



Graham Oberem
Secretary



Date