



**Special Board Meeting (held via video conference)**

DRAFT Board of Trustees Meeting Minutes

August 25, 2021

**Members Present:**

Patricia Sosa, Chair

Brahim Rawi, Vice-Chair

Margaret Yao, Secretary

James Moore, Treasurer

Allison R. Kokkoros, Member (joined during closed session)

Hector Torres, Member

Johan Uvin, Member

**Members Not Present:**

Yeshimebeth Belay (Mama Tutu), Member

Bo Pham, Member

Vilma Rosario, Member

**Staff in Attendance:**

Karla Vasconez, Executive Assistant to the CEO

Kristine Dunne, General Counsel

**Quorum:** Yes

Board Chair Patricia Sosa called the meeting to order at 5:38 PM.

**Review of Agenda**

There were no proposed changes to the planned agenda.

**Closed Session (ROLL CALL VOTE)**

Patricia Sosa indicated that the next item on the agenda is a closed session involving personnel matters pursuant to DC Code § 2-575(b)(10).

Secretary Margaret Yao conducted a roll-call vote to confirm Board approval to enter the closed session. The vote passed unanimously and the Board went into closed session with present staff. Allison Kokkoros joined the meeting during closed session.

**New Business**

No new business was raised by Board members.

**Adjourn**

Patricia Sosa adjourned the meeting at 7:27 PM.

Minutes prepared by Kristine Dunne, General Counsel.

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Respectfully submitted by Margaret Yao, Board Secretary

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