



Special Board Meeting (held via video conference)

DRAFT Board of Trustees Meeting Minutes

July 21, 2021

Members Present:

Patricia Sosa, Chair
Brahim Rawi, Vice-Chair
Margaret Yao, Secretary
James Moore, Treasurer
Bo Pham, Member
Hector Torres, Member
Johan Uvin, Member

Members Not Present:

Allison R. Kokkoros, Member
Vilma Rosario, Member
Yeshimebeth Belay (Mama Tutu), 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 5:36 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) and for the purpose of receiving legal advice and to preserve the attorney-client privilege pursuant to DC Code § 2-575(b)(4). 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.

Executive Assistant to the CEO Karla Vasconez briefly joined the closed session to ensure that attending Board members were able to join.

New Business

No new business was raised by Board members.

Adjourn

Patricia Sosa adjourned the meeting at 7:33 PM.

Minutes prepared by Kristine Dunne, General Counsel.

Respectfully submitted by Margaret Yao, Board Secretary

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