



Special Board Meeting (held via video conference)

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.

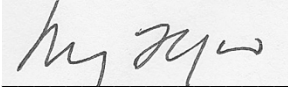
New Business

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.

A handwritten signature in black ink, appearing to read "Margaret Yao", is placed on a light gray rectangular background.

Respectfully submitted by Margaret Yao, Board Secretary