



Special Board Meeting (held in-person)
DRAFT Board of Trustees Meeting Minutes
June 10, 2022 10:00am

Members Present:

Patricia Sosa, Chair
Brahim Rawi, Vice-Chair
Johan Uvin, Member
Larry Villegas-Pérez, Member
Bo Pham, Member
Vilma Rosario, Member
Allison R. Kokkoros, Member
Hector Torres, Member
Teresita Retana Piedra, Member

Not present

James Moore, Treasurer/Interim Secretary
Yeshimebeth Belay, Member

Staff:

Karla Vasconez, Executive Assistant to the CEO
HollyAnn Freso-Moore, CAO
Nadia Ruiz
Elani Lawrence
Chrissey Nguyen, incoming staff member (arrived later at noon)

Others:

Shereen Williams, Education Board Partners
Robbie Dean, incoming board member

Quorum: Yes

Board Chair Patricia Sosa called the meeting to order at 10:10 AM.

Patricia welcomed everybody and asked each participant to introduce themselves and their role in the organization.

Closed Session (ROLL CALL VOTE)

Patricia Sosa indicated that agenda item for today's special meeting is a closed session involving personnel matters pursuant to DC Code § 215(b)(10), trade secrets and confidential commercial

or financial information pursuant to DC Code § 2-515(b)(11), and/or training pursuant to DC Code § 2- 575(b)(12).

Hector Torres made a motion to enter closed session for the stated purposes. Vilma Rosario seconded the motion. Brahim Rawi conducted a roll-call vote to approve the Board entering closed session. The vote passed unanimously and the Board went into closed session joined by Shereen Williams, Karla Vasconez, HollyAnn Freso-Moore, Nadia Ruiz, Robbie Dean, and Elani Lawrence. There was a lunch break during the closed session.

The Board ended the closed session at 4:00PM and returned to open session.

Brahim Ravi stated that the Board retreat is concluding, and that it was a very productive meeting around strategic planning where the team was very engaged. The participants discussed community engagement, services and programs, governance, finance, development, and human capital in relation to the strategic plan.

New Business

No new business was raised by Board members.

Adjourn

Brahim Rawi adjourned the meeting at 4:03 PM.