



**Board Meeting Minutes  
July 23, 2019, 7:00-8:00pm via Phone**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter(s)</b>
7:00pm	Begin the call	
7:00pm	Call to order Roll call (For reference: board roster and committees) In attendance on the phone: <ul style="list-style-type: none"><li>• Board: Rachel, Marvette, Jim, Simon, Arya, Mario</li><li>• Staff: Stacy</li></ul>	Rachel Torres
7:05pm	Governance Committee <ul style="list-style-type: none"><li>• Discussion: Bylaws updates<ul style="list-style-type: none"><li>○ <b>VOTE:</b> Bylaws updates</li><li>○ Motion from Simon, second from Jim, all voted yes</li></ul></li><li>• Nomination of new board members<ul style="list-style-type: none"><li>○ <b>VOTE:</b> New board members</li><li>○ Tama Aga</li><li>○ Aaron Saunders</li><li>○ Simon motioned, Marvette seconded, all voted yes</li></ul></li></ul>	Jim Doyle
7:40pm	Executive Session	Rachel Torres
8:00pm	Adjourn	Rachel Torres