



EXECUTIVE BOARD MEETING

Minutes

Meeting Date: July 5, 2017

Meeting Time: 6:30 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call – **6:30 pm.**

Patti Berman - President	P
Robert Newman - VP Admin	P
Amara Ononiwu - VP Outreach	A
Dan Curnow - Secretary	P
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.
3. Approval of Prior Minutes - **Curnow moved to approve the June minutes. Newman seconded the motion. All committee members voted in favor of approving the June minutes.**
4. Old Business
 - a. **None**
5. New Business:
 - a. Review of Board agenda.
6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.
7. Other Committee Comments and Announcements – None.
8. Next Meeting – **August 2, 2017.**
9. Adjourn- **6:48 pm.**