



EXECUTIVE BOARD MEETING

Minutes

Meeting Date: August 2, 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	P
Dan Curnow - Secretary	P
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
3. Approval of prior minutes. **Christiansen moved for approval of the minutes. Berman seconded. All voted in favor with one abstention (Ononiwu).**
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. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
7. Other Committee Comments and Announcements
8. Next Meeting – **9/6/17**
9. Adjourn. **Berman moved to adjourn the meeting. Christiansen seconded. All voted in favor of adjournment. 7:15 pm**

DRAFT