



# EXECUTIVE BOARD MEETING

## Minutes (Draft)

**Meeting Date:** December 12, 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 – 6:40 pm

Patti Berman - President	P
Robert Newman - VP Admin	A
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. 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. Curnow moved to approve the minutes. Christiansen seconded. All voted in favor (3-0-0)
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. Christiansen moved to adjourn. Curnow seconded. All voted in favor (3-0-0). Meeting adjourned at 6:53pm.