



EXECUTIVE BOARD MEETING

Minutes

Meeting Date: March 7, 2018

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
Dan Curnow - Secretary	P
Amara Ononiwu– VP Outreach	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 for approval. Berman seconded. All voted in favor or approval the February 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. 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. Adjourn. **Curnow moved for adjournment. Ononiwu seconded. All voted in favor the meeting was adjourned at 7:35 pm.**