



**YWCP Board of Trustees Meeting**

**Date: February 15, 2022**

**Time: 5:30 PM**

**Location: Zoom**

**MINUTES**

I. Call to Order: Jennifer Allen, Chair

II. Roll Call: Kristin Lowe, Board member (substituting for Belimar Velazquez, Secretary)

BoT Attendance		15-Feb
First Name	Last Name	
Jennifer	Allen	X
Jennifer	Aronson-Jovcevski	X
Erin	Duffy-Kruss	excused
Charles (Chuck)	Falcon	X
Melissa	Geska	X
Julia	Green	X
Kristin	Lowe	X
Idonia	Owens	X
LaQuanna	Sparkman	X
Belimar	Velazquez	excused
Jennifer	Weinstein	excused

III. Communications to the Board: None

IV. Public speakers: None

V. Motion to adjourn to Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

a. Motion: Jennifer Allen

b. Second: Kristin Lowe

c. All in favor

VI. Motion to exit Executive Session

a. Motion: Jennifer A-J

b. Second: Melissa Geska

c. All in favor

VII. Motion to adjourn Board Meeting

a. Motion: Jennifer Allen

b. Second: Melissa Geska

c. All in favor