

YWCP Board of Trustees Meeting

Date: Monday March 21, 2022
Time: 6 -7:00 pm
Location: Zoom



Minutes

I. Call to Order: *Jennifer Allen, Chair*

II. Roll Call:

| BoT Attendance | | 3/21/22 |
|-----------------|--------------------|---------|
| First Name | Last Name | |
| Jennifer | Allen | Excused |
| Jennifer | Aronson-Jovceviski | |
| Erin | Duffy-Kruss | |
| Charles (Chuck) | Falcon | Excused |
| Melissa | Geska | x |
| Julia | Green | x |
| Idonia | Owens | x |
| LaQuanna | Sparkman | x |
| Belimar | Velazquez | Excused |
| Jennifer | Weinstein | x |

Guests

| | | |
|-------|----------|---|
| Erin | Callahan | x |
| Kevin | Quinn | |

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: Melissa Geska
- c. Vote: All in favor

VII. Motion to adjourn Board Meeting

a. Motion: Jennifer Allen

b. Second: Idonia Owens

c. Vote: All in Favor