

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, Apr 27, 2022

- 1) Call to Order. Welcome – Lydia Grant, President @ 7:14 pm
 - a) Lydia Grant, Karen Perdue, Ed Babakhanian, Carol Hutchinson present, Lallah Rowe absent. Quorum met.

- 2) General Public comments on non-agenda items:
 - a) Rudy Melendez Candidate for *****

- 3) DISCUSSION/POSSIBLE ACTION: STNC Administrative items:
 - a) a. Approval of outstanding minutes
 - i) Board comments: None
 - ii) Public comments: None

5.Motion to approve Mar, 2022 Minutes					
Motion: Ed Second: Carol					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Babakhanian, Hutchinson, Perdue	0	0	0	0	L Rowe

b. Committee meeting dates / times: EC to continue to meet fourth Weds after Budget committee: May 25 and Jun 22

Board Comments: Lydia, Cindy, Ed

c. Other: Latest CPRA completed per Cindy

- 4) DISCUSSION/POSSIBLE ACTION: Community Impact Statements for May 11, 2022 board meeting.

Board comments: Cindy said DONE letter re: trainings is now CF 20-0990. Response letter to be submitted as CIS

Lydia commented on Homekey.

- 5) DISCUSSION/POSSIBLE ACTION: Response to DONE communications of 4/10/22 and 4/13/22.

a) Lydia read the proposed response to Vanessa Serrano’s letter

Board Comment: Cheryl, Lydia

- 6) DISCUSSION/MOTION: In-person meeting updates

Lydia stated DONE has said the STNC has not responded to inquiries about in person meetings when there are emails showing the STNC has responded.

- 7) DISCUSSION/MOTION: Filling vacant board seats.

- a) No action taken
- 8) DISCUSSION/POSSIBLE ACTION: Approve May 11, 2022 board meeting agenda.
 - a) Per Ed: items k., l., m. to be removed as the Budget committee didn't take action as of yet.
 - b) Item i. amount changed to \$5,000
 - Board comments: Lydia, Ed, Mark Seigal
 - Public comments: None

5.Motion to approve May 11, 2022 STNC Board agenda with amendments as noted					
Motion: Ed Second: Carol					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Babakhanian, Hutchinson, Perdue	0	0	0	0	L Rowe
Yes- 4 No-0 Absent- 1					

- 9) Final announcements and board comments:
 - Board Comments: None

10) Adjourn

Meeting adjourned at 8:18 pm