



Judy Brule commented via phone. Mrs.

Approve new Board Member Kaleb Lawson Starting July 1 2019 for a 3-year term.

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Approved by voice vote: 13Yes 0 No

Approve new Board Member Rhonnel Sotelo Starting July 1 2019 for a 3-year term.

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Approved by voice vote: 13Yes 0 No

Approve Keysha Bailey for a third term Starting July 1 2019 for a 3-year term.

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Approved by voice vote: 13Yes 0 No

Approve Executive Committee Starting July 1 2019 for a 3 year term (Mark Daoust Chair, Keysha Bailey, Vice Chair, and Susan Portugal, Secretary Treasurer)

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Approved by voice vote: 13 Yes 0 No

Approve new Executive Committee Charter.

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Approved by voice vote: 13Yes 0 No

Approve new Audit Committee Charter.

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Approved by voice vote: 13Yes 0 No

VI. Long Term Leadership Planning

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