

## Meeting Minutes Executive Committee of the Envision Education Board of Directors Monday, February 3, 2020 Envision Education Support Office 111 Myrtle Street #203 Oakland, CA 94607

## I. Preliminary

1. Call to Order

Board Chair Mark Daoust called the meeting to order at 5:10pm.

2. Roll Call

Attendees: Mark Daoust, Susan Portugal, Gia Truong

Absent: None

On Phone: Keysha Bailey Others Present: Sele Nadel-

