

Committee Members

Category I: Public Officials

Alberta Christy, Vice Chair
Doug Wooley, Secretary
Pat Healy

Category II: Low Income

Nahla Kayali
David Drakeford

Category III: Private Organizations

Alicia Berhow, Board Chair
Josh Mino

Reporting Staff

Gregory C. Scott, President & CEO
April Mays, Executive Assistant

Guest: Pamela Tahim Thakur, APC

Meeting Date & Time: Wednesday, February 3, 2021 @ 4:30 PM

Meeting Location: ZOOM

<https://us02web.zoom.us/j/7751767904?pwd=RzJ4Y2Vxck9QNGppdzZaOG43YVhJUT09>

Call in# 669-900-6833 Meeting ID: 775 176 7904 Passcode: 829359

I. Item

- a. Welcome Alberta Christy
- b. Call meeting to order
- c. Roll Call
- d. Review of Agenda

II. New Business

III. Old Business

- a. Proposed changes to By Laws Pamela Tahim Thakur

- * *Nonpartisan Activities (Article IV)*
- * *Directors Election Procedures (Article VI, Section 7)*
- * *Attendance (Article VI, Section 9)*
- * *Officers of the Board and Adjunct Services to the Board (Article VII, Section 4)*
- * *Regular Meetings (Article X, Section 1)*
- * *Special Meetings (Article X, Section 2)*
- * *Notice and Agenda (Article X, Section 5)*
- * *Standing Committees General (Article XII, Section 4)*
- * *Membership Committee (Article XII, Section 3 (c))*
- * *Anti-Harassment and Discrimination (Article XIX)*

IV. Discussion Alberta Christy

- * Execution of Instruments, Deposits, and Funds - (Article XIII, Section 2)
- * Close Sessions

V. Next Steps Alberta Christy

VI. Adjournment Alberta Christy