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Board Teleconference Minutes



August 24, 2020, 2:00-4:00 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Camilla Tutcho (Interim Chair), Samuel Haché (joined at 3:15 pm)

Special Advisors

Camilla Rabisca

Staff

Deborah Simmons, Catarina Owen

Other Guests

Nick Sowsun

Agenda

- Quorum check
- Review of draft Public Listening report
- Next meeting

Opening

- Quorum check: 2/4

Review of draft Public Listening Report

Presentation by Nick Sowsun and Deborah Simmons

- Review of decisions and recommendations.

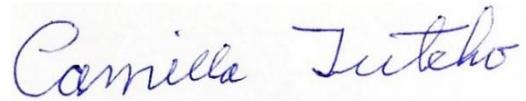
Next Meeting

August 26, 2020.

Adjourned at 4:02 pm.

Approval of Minutes

Approved by Board decision, November 9, 2020.

A handwritten signature in blue ink that reads "Camilla Tutcho". The signature is written in a cursive style and is positioned above a horizontal line.

Camilla Tutcho, Acting Chair