

Board Teleconference Minutes



August 26, 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)

Special Advisors
Camilla Rabisca

Staff
Deborah Simmons

Other Guests
Nick Sowsun

Agenda

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

Opening

- Quorum check: 1/4

Review of draft Public Listening Report

Presentation by Nick Sowsun and Deborah Simmons

- Continue reviewing of decisions and recommendations.

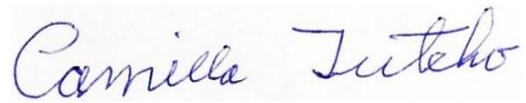
Next Meeting

September – approve the Final Public Listening Report

Adjourned at 4:00 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.

Camilla Tutcho, Acting Chair

DRAFT