



EXECUTIVE BOARD MEETING MINUTES

Meeting Date: June 6, 2018

Meeting Time: 6:30 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

6:33 pm

Patti Berman - President	P
Robert Newman - VP Admin	P
Amara Ononiwu - VP Outreach	
Dan Curnow - Secretary	P
Beverly Christiansen - Treasurer	P

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

3. Approval of prior minutes. **Christiansen moved for acceptance. Curnow seconded. All voted in favor.**

4. Old Business
 - a. **None**

5. New Business:
 - a. Review of Board agenda.

6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

7. Other Committee Comments and Announcements
8. Adjourn – **7:01 pm Christiansen moved. Curnow seconded. All in favor.**

