

Board of Directors Meeting Minutes

SPECIAL MEETING

April 5, 2023

Attending:

Ron Belmont, Director Ethan Knowlden, Director Elizabeth Kepuraitis, Director Natalie Ingram, Director Alex Townsend, Director Dinesh Kakwani, Director Rolland Dickson, Director

Staff Attending:

Jenna Kohl, Executive Director
Melissa Fuentes, Executive Assistant/HR Administrator

I. Call to Order

The meeting was called to order by Director Ron Belmont at 4:18 p.m. and a quorum was established.

II. Selection of Board Officers

Ron thanked everyone who volunteered for office and presented the officer slate. Each officer term will be for one year.

Motion: To accept 2023-2024 slate of officers as follows:

President – Ethan Knowlden Vice President – Natalie Ingram

Treasurer/Secretary - Elizabeth Kepuraitis

Motioned by Natalie Ingram; Seconded by Rolland Dickson; Motion passed unanimously.

III. Adjournment

The meeting adjourned at 4:27 p.m.

4.5.2003 Special Comm Council Meeting
Minutes submitted by Melissa Fuentes

These minutes attested by:

Elizabeth Kepuraitis

Community Council Board Secretary/Treasurer

May 25, 2023