
Board Members Present: Jannet Walker Ford, Lisa Johnson, Ryan Ali, Kemal Gasper, David Faliszek, Kirsten Doolittle, Sel Buyuksarac, Jeff Strohecker, Karen Feagins, Chris Lazzara, Sandra Hull-Richardson

Board Members Absent: Ari Jolly, David Faliszek, Adriel Rocha

City Council Liaison Present: Michael Boylan

Legislative Liaison Present: Representative Angie Nixon (Aide in Attendance)

Staff: Diana Donovan, Ashley Wolfe, Nan Kreamer, Hilda Ettetdgui, Ellen Cottrill, Jen Jones Murray, Ashanta Williamson

Guests Present:

A. Call to Order

Jannet Walker Ford called the meeting to order at 2:02 PM with a quorum present and welcomed everyone to the first meeting of the 2021 year. Chairwoman Walker-Ford called role.

B. Approval of Consent Agenda

Jannet Walker Ford made a motion to approve the consent agenda, Lisa Johnson seconded the motion. All were in favor, the motion passed unanimously.

C. Chair's Report

Chairwoman Walker Ford discussed the Board appointments to the committees. Chairwoman Walker Ford addressed Board dues as well as timely responses. Chairwoman Walker-Ford also went over the CSG Committee and special appointments and recommendations, as well as the APP Committee's current openings, current members, and appointments.

D. Search Committee Update

Executive Session minutes not applicable

-It was announced that Diana Donovan has been appointed Executive Director

E. CCGJ Leadership Report

- Chairwoman Walker-Ford has asked to have this report deferred to be presented at the next Board of Director's Meeting.

F. Committee Reports

- *Development:* Deferred to next Board of Director's Meeting
- *Finance:* Lisa Johnson has asked Board Member to review the financial packet attached to meeting documents.

G. Public Comment

No comment was made.

H. Adjourn

The meeting was adjourned at 3:36 PM.