



**Meeting of the Board of Directors
June 10, 2021, 9:00 am – 10:30 am
Via Zoom**

<https://zoom.us/j/91292718194?pwd=SDFJK3Y1OUNQMmN4S1BGNVJ3c2VoQT09>

DIRECTORS

Vacant, *Chair*

Stephen Ciepiela, *Vice Chair*

Louis Abruzzo

Teresa Costantinidis

Maria Griego-Raby

Angela Hernandez

Eddie Nuñez

William Payne

Kim Sanchez-Rael

Rick Siegel

Garnett Stokes

Doug Ziedonis

AGENDA

- | | | | |
|---|-------------------------|------------------|----------|
| I. Call to Order | | S. Ciepiela | 9:00 am |
| II. Approval of 03/11/21 Minutes | APPROVAL | S. Ciepiela | |
| III. Financial Report, 3 rd Quarter Summary | <i>Information Only</i> | A. Hernandez | |
| IV. Louis Abruzzo Resignation at End of Term,
Call for Replacement Suggestions | <i>Information Only</i> | S. Ciepiela | |
| V. Operational Plan Update | <i>Information Only</i> | K. Ward | |
| VI. Bylaws Update | <i>Information Only</i> | L. Martinez | |
| VII. TIDD Update | <i>Information Only</i> | T. Costantinidis | |
| VIII. Next meeting (Annual Meeting) | <i>Information Only</i> | K. Garcia | |
| a. September 9, 2021, 9:00 am-10:30 am | | | |
| IX. Adjourn | | S. Ciepiela | 10:30 am |