



Special Board Meeting Minutes

Date: Thursday, June 3, 2021

Venue:

Virtual Meeting

Attendance Taken at 6:33 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Present. Present: 5.

I. Call to Order

II. Business Action Items

a. Appointment of New Executive Director

Approve Mr. Jousef Camizci as the new Executive Director effective from Jul 1, 2021.

This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea, Mustafa Igdelioglu: Yea

Yea: 5, Nay: 0

b. Approval of Authorizing Resolutions

Approve as presented. This motion, made by Mustafa Igdelioglu and seconded by Leslie Aktan, Carried.

Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea, Mustafa Igdelioglu: Yea

Yea: 5, Nay: 0

III. Adjournment