



Special Board Meeting Minutes

Date: Thursday, August 4, 2022

Venue:

meet.google.com/bcw-gqcn-zzb

Attendance Taken at 6:07 PM. Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Present. Present: 4, Absent: 1.

I. Call to Order

II. Adoption of Agenda

Approve the agenda. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

III. Business Action Items

a. Approval of the New Executive Director

Approve the appointment of Mr. West to be the Executive Director. This motion, made by Mustafa Igdelioglu and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

b. Designate Mr. West as IOwA

Approve as presented. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

IV. Adjournment