



Board Meeting Record

March-April 2020

Summary to file as minutes:

3/23/20: March Board Meeting canceled due to COVID-19

3/30/20, 6:15-8:15pm: Board check-in meeting via Zoom

Present: Celeste Levitz-Jones, Rebecca Reynolds, Mike Strode, Peter Frank, Brian Perea, George Langford, Ally Young, Tatum Evans

Topics:

- Updates around Financial Position
- Accelerating the loan program / Owner outreach
- Communication to the ownership from Board
- Planning for next board meeting

4/6/20, 6:15-8pm: Executive Session via Zoom

Present: Celeste Levitz-Jones, Rebecca Reynolds, Mike Strode, Peter Frank, Brian Perea, l'Talia McCarthy (GM, present 6:15-7:15), Thayne Joyal (Columinate), Amy Fields (NCG)

Recused: Ally Young (staff), Tatum Evans (staff)

Topics: Labor issues

4/9/20, 6:15-: Executive Session via Zoom

Present: Celeste Levitz-Jones, Rebecca Reynolds, Mike Strode, Peter Frank, Brian Perea,

Recused: Ally Young (staff), Tatum Evans (staff)

Topic: Vote to approve statement on union organizing

4/13/20, 5-6:30pm: Executive Session via Zoom

Present: Celeste Levitz-Jones, Rebecca Reynolds, Mike Strode, Peter Frank, Brian Perea

Recused: Ally Young (staff), Tatum Evans (staff)

Topics: Labor issues