



Board of Trustee Meeting
September 29, 2025
at 6:30 pm

Attendees	Dermoth Mattison, Executive Director (ex-officio trustee)	Present
1	Keith Brown (Chair)	Present
2	Kanika Mobley (Secretary)	Present
3	Michelle Haynes (Trustee)	Absent
4	Karlene Cowan (Trustee)	Absent
5	Kevin Warren (Trustee)	Present
6	Arturo Cuchillas (Trustee)	Present
7	Miguel Garrick (Trustee)	Present

Meeting Agenda

1. Welcome
2. Call to Order and Roll Call
 - o August Board Meeting called to order at 6:43pm
3. Executive Session
 - o Kevin Warren motions to enter into executive session. Seconded by Arturo Cuchillas
 - o Board enters into executive session at 6:52.
 - o Kevin Warren motions to exit executive session. Seconded by Miguel Garrick. Motions carries.
 - o Board exits executive session at 8:16 pm.
4. Motion to Forego Executive Directors Report
 - o Kevin Warren motions to forego the executive directors report for August. Arturo Cuchillas seconded. Motion carries.
5. Adjournment
 - o Miguel Garrick motions to adjourn. Seconded by Kevin Warren. Motion carries.
 - o Meeting adjourned at 8:17 pm.