Call to order 8:35

Present
Janis Lane Ewart, chair
Lydia Brazon
Jim Brown
Janet Coleman
Jose Luis Fuentes
Kim Kaufman, secretary
Janet Kobren
Hank Lamb
Cerene Roberts
Richard Uzzell

Not present
Luzette King

Amendment to agenda by Janet K
Kobren: include a discussion of status of iED – informational status of position
Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart
No: Brazon, Brown, Fuentes, Roberts
6-4 PASSES

Agenda approved without objection

Uzzell moves to approve 6/16 and 7/16 minutes
Kaufman seconds

Coleman moves to untable 6/16 minutes
Lamb seconds
Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart
No: Brazon, Fuentes, Roberts
6-3 PASSES

Uzzell moves to approve 6/16 and 7/16 minutes

Roberts moves to divide sets of minutes
Uzzell seconds
No objection

Approval of minutes 6/16
Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart
No: Roberts
A: Brazon, Brown, Fuentes
6-1-3 PASSES

Roberts moves to table 7/16 minutes
Yes: Brazon, Brown, Fuentes, Kaufman, Kobren, Lamb, Roberts, Ewart
No: Coleman, Uzzell
8-2 Passes

Kaufman to add personnel meetings before next month to be decided by email
Coleman seconds
Yes: Brazon, Brown, Coleman, Kaufman, Kobren, Ewart
No: Fuentes, Lamb, Roberts
A: Uzzell

Fuentes moves to approve ED job description sent by Brazon and amended by Fuentes from 6/16 meeting
Brazon seconds

Uzzell moves to postpone to next meeting
No objection

Fuentes moves to adjourn: 10:00 EDT
No objections