

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: May 28, 2025

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Stacy Conn, Natalie DiCostanza, Temeka Easter Rice, Sharmina, Greg Fogarty, Tavanya Lockett, Patricia Nash Christel, Anuradha Sivaraman, Autumn Tuxward, Danielle Vozzo, Amber Young, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Vanessa Fisher

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Elisha Liu, Madison Snow

STAFF MEMBERS PRESENT:

Ashley Booth, Sindy Rodriguez

A board meeting was held on Wednesday, May 28, 2025, and was called to order at 6:01 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

The board approved the following items:

- The agenda and consent agenda.
 - The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The 2025-2026 meeting schedule.

The board welcomed new board members and newly elected officers:

- Natalie, DiCostanza – Director-at-large
- Elisha Liu – Girl Representative
- Madison Snow -Girl Representative
- Patricia Nash Christal – 1st Vice Chair
- Tavanya Lockett – Secretary

CEO Claudia Peña Porretti announced her resignation. Her last day with the Council is June 27th.

The board went into executive session at 7:02 p.m.