



**DHHSC BOARD MEETING MINUTES**  
**Tuesday, September 21, 2021**  
**7 PM - 8 PM**

I. Call to Order: 7:08 PM

Board members present: Steve Longo (interim president), Nicole Hurt, Jaime Johnson-Clay, and Jessica Lozano-Delgado.

II. Approval of agenda items.

a. Motion approved by: NAMES

III. Approval of April minutes.

a. Motion approved by: NAMES

IV. Interim president's report-Steve Longo

a. See the attachment.

V. Vice President's report- N/A

VI. Secretary's report- N/A

VII. Treasurer's report-Steve Longo

a. See the attachment.

VIII. Executive Director's report-Michelle Bronson

a. See the attachment.

IX. Fundraising report- none

X. General board comments

XI. Unfinished business

XII. New business

a. Plaque in honor of Paul Barnett:APPROVED

b.. Elections

Steve Longo elected for president, term until December 2021

Nicole Hurt elected for vice-president, term until December 2022

Secretary temporarily taken by Nicole Hurt until the position is fulfilled

c. Announcements

d. Closed session (if needed)

XV. Adjourned at 8:05 pm

The Town Hall meeting began right after the Board meeting.