Board meeting minutes  
December 15th, 2015

Held at: 7000 Outer Dr W, Detroit, MI  
Present: Michael Hernandez, Meghan Moynihan, Greg DeMars

Non-Board Members Present:  
- Kyle Smitley, DAA Executive Director  
- Dan Warren, GVSU Representative  
- Lewis Butler, Jared Stasik, and Sarah Beaubien, public

1. CALL TO ORDER  
   Dan Warren called meeting to order at 6:00 pm.

2. ROLL CALL  
   Roll call was taken. All board members present.

3. APPROVAL OF AGENDA  
   Agenda was amended by adding Action Item D. Approve Academic Grant for 2015-2016 School Year; Greg motioned and Meghan seconded, passed 3-0. Agenda was approved; Meghan motioned and Greg seconded, passed 3-0.

4. PUBLIC COMMENT ON AGENDA ITEMS  
   “Excited to be here” – Lewis Butler

5. MANAGEMENT COMPANY UPDATES  
   Kyle Smitley provided an update on facility loan, leadership transition, press, and other general information.

6. COMMENTS BY AUTHORIZER  
   Dan Warren distributed Parliamentary Procedure handbook to board members and discussed Academic Grant provided by Grand Valley.

7. DISCUSSION ITEMS  
   Board transition.

8. ACTION ITEMS  
   a. Approve 10.13.15 meeting minutes  
      Minutes approved. Michael motioned, Meghan seconded, passed 3-0.
   b. Oath of Office – Greg DeMars  
      Dan Warren motioned to swear in board member Greg DeMars.