Board Meeting
8/18/2020

Attending

<table>
<thead>
<tr>
<th>Sean Green</th>
<th>Dennis Kennedy</th>
<th>Jimmy Wilson</th>
<th>Dave Brook</th>
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<tbody>
<tr>
<td>Kym Jeka</td>
<td>Ankur Dholakia</td>
<td>Beven Byrnes</td>
<td>Mariah Dula</td>
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<tr>
<td>Donn Dennis</td>
<td>Adam Lyons (staff)</td>
<td>Jessica Rojas (staff)</td>
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*At the beginning of the meeting we did not have a quorum

1. Reviewed minutes from July but didn’t approve
2. Neighborhood updates: Woodlawn reports an increase in shootings
3. Program updates: NECN received a contract for the fiscal year
4. Executive team votes: Dave moves to draft a letter of advocacy for EMSCWD to amend their bylaws to be more inclusive, Beven seconds, all in favor.
5. Other business: Question comes up about doing an information session on Hardesty’s proposed charter amendment on police reform, board asks staff to explore it for the next meeting.
6. Meeting adjourned.