



**GALS Los Angeles
Board Meeting Agenda
August 15, 2016
5:00pm – 5:15pm
Conference Call In Number: 712-432-1212
Code: 243-866-418**

Board Members Present: Ari Engelberg, Deirdre Gainor, Erika Borg, Matt Scelza and Parker Hudnut. Board Members Absent: Atyani Howard, Deborah Robinson, Ed Adams. Staff present: Carrie Wagner.

Conference Call Locations: 12203 Addison Street, Valley Village, CA 91607
5120 Gold Leaf Circle, #350, Los Angeles, CA 90056
12930 Ventura Blvd., Studio City, CA 91604
1621 Boscobel St Nashville, TN 39206
15040 Roscoe Blvd., Panorama City, CA 91402

Meeting called to order at 5:06pm.

- Approve STRS resolutions
 - *Approved 5-0. Deirdre Gainor made the motion to approve the motion. Parker Hudnut seconded the motion.*

- Next board meeting times:
 - Tuesday, September 20 @ 6:30pm-8:30pm
 - Tuesday, October 18 (tentative)
 - Tuesday, November 15 @ 6:30pm-8:30pm