

BOARD MEETING MINUTES

DATE: March 27, 2018

MEETING TIMES: 6:00 pm

LOCATION: The NET: Central City: 1614 Oretha Castle Haley Blvd. New Orleans, LA 70113

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Tim Gray, Michelle Brown, Troave Profice, Ivan Gill, Donna Paramore

ABSENT MEMBERS: Darcy McKinnon, Anna Koehl,

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order at 6:01pm by Wayne Westerfield

Motion to approve February 2017 minutes by Troave Profice

- Seconded by Tim Gray
- Motion passed unanimously

Finance Report Presentation by Aaron Ready

Motion to approve Finance Committee report by Michelle Brown

- Seconded by Donna Paramore
- Motion passed unanimously

Motion to approve Executive Director signing a contract with 4th Sector provided the contract is in line with earlier proposal by Michelle Brown

- Seconded by Tim Gray
- Motion passed unanimously

Motion to adjourn meeting by Michelle Brown

- Seconded by Ivan Gill
- Motion passes unanimously

MEETING ADJOURNED: 7:27pm