

BOARD MEETING MINUTES

DATE: September 26, 2017

MEETING TIMES: 6:00 pm

LOCATION: The NET: Gentilly: 6601 Franklin Ave. New Orleans, LA 70122

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Ivan Gill, Troave Profice, Tim Gray, Michelle Brown, Anna Koehl, Darcy McKinnon

ABSENT MEMBERS: Talia Pennington, Donna Paramore

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order at 6:00pm by Wayne Westerfield

Motion to approve minutes by Darcy McKinnon

- Seconded by Ivan Gill
- Motion passed unanimously

Motion by Ivan Gill to approve contract with 4th Sector for financial services

- Seconded by Donna Paramore
- Motion passed unanimously

Motion by Darcy McKinnon to hire an additional Asst. Dean position at NET:Central City

- Seconded by Tim Gray
- Motion passed unanimously

Motion by Wayne Westerfield to ratify the existing board and the retroactive ratify all decisions made since June 2017

- Seconded by Ivan Gill
- Motion passed unanimously

Motion by Aaron Ready to remove Talia Pennington from the board due to lack of meeting attendance

- Seconded by Darcy McKinnon

- Motion passed unanimously

Motion to adjourn meeting by Aaron Ready

- Seconded by Ivan Gill
- Motion passes unanimously

MEETING ADJOURNED: 7:13pm