

## MINUTES

### Board of Directors Emergency Meeting

November 11, 2019

Via Conference Call

**Present:** Oliver Greenwood, Nicole Mills, Mika Domingo, David Marchiano, Qiana Washington, David Erb, Craig Nevin, Dorian Peters, James Wu, Nick Casper, Cary McReynolds, Mike Pierson

**Absent:** Gina Boer, Ericka McKenna, David Pearson, Summer Selleck

The meeting was called to order at 12:30 pm by James Wu.

#### New Business

James opened the meeting by asking the Board for their thoughts on how to respond to Brandon Banks' comments about the CC Superior Court bench. Board members gave their opinions and after discussion were unable to come to a consensus. A decision was made to schedule an in-person board meeting before November 22<sup>nd</sup> to further discuss the issue. Theresa will send out a doodle poll to determine the best time.

The meeting was adjourned at 1:30 p.m.