



Board of Trustees Meeting Minutes

June 2, 2016

2:00 – 4:00 PM

The Transpacific Center

1000 Broadway Ave, Suite 640

Lake Merritt Conference Room

Oakland, CA 94607

Board of Trustees in Attendance: LeRonne Armstrong, Sara Bedford, Annie Campbell Washington, Co-Chair Wilma Chan, James Harris, Ladonna Harris, Jumoke Hinton-Hodge, Karen Monroe, Curtiss Sarikey, Co-Chair Libby Schaaf, Nina Senn, Co-Chair Antwan Wilson.

Staff: Bridget Daly, Summer Jackson, Andrea Youngdahl.

Guests: Brett Byers, The Hawkins Company; Alicia Dixon, Marcus Foster Education Institute; David Silver, Office of the Mayor.

Call to Order: Andrea Youngdahl called the meeting to order at 2:10pm.

Brett Byers summarized the CEO search process then explained that the meeting will be closed during the interviews.

1. CLOSED SESSION

Co-Chair Schaaf asked for a motion to close the session. Trustee Harris moved and Trustee Monroe seconded the motion. There was no opposition or abstention. The Closed Session commenced at 2:17pm

Co-Chair Schaaf re-opened the session at 4:10 pm

2. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Co-Chair Schaaf shared that no action was taken during the closed session.

3. MEMBER UPDATES

There were no member updates.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURN SPECIAL BOARD MEETING

The meeting was adjourned at 4:12pm.

The next Youth Ventures Joint Powers Authority regular board meeting is **Thursday, September 1, 2016, 2:00 PM to 4:00 PM** at 1000 Broadway 3rd Floor - Jack London Conference Room.