

**MINUTES**  
**Emergency Board Meeting**  
May 13, 2020  
Via Zoom

**Board Members Present:** James Wu, Dorian Peters, Oliver Greenwood, Mike Pierson, David Marchiano, Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, Mika Domingo, Nicole Mills, Summer Selleck, Mark LeHocky, David Ratner, Marta Vanegas

**Call to Order:** Oliver called the meeting to order at 4:05 p.m.

**New Business:**

- i. **2020 Revised budget** – The board discussed the 2020 revised budget based on anticipated drop in income due to the effects of COVID19 SIP orders. A motion was made to adopt the amended budget and revisit it quarterly. The motion was seconded and after discussion a vote was held. The motion passed, 13 in favor and 4 opposed.

Oliver adjourned the meeting at 5:40 pm