



BOARD MEETING MINUTES - DRAFT
January 10, 2024

Time & Place: 12:00 p.m., CityPlace

Board Present: C. Vazquez, B. Owen, H. Abdul-Wahid, P. Smith, Z. Phillips, E. Rogers, J. Sayre, B. Bachman, C. Johnston, J. Barker, R. Feltner

Board Absent: T. Brown

Also Present: A. Liss, B. Carrigan, A. Clark, R. Finnerty, T. Sciarabba, C. Degener, R. Mikell, G. Genovese, B. Lafountain

Chair Abdul-Wahid called the meeting to order at 12:00 p.m.

The draft minutes of December 13, 2023 were presented. On motion by P. Smith, second by Z. Phillips, all aye, the minutes were unanimously approved.

K. Loewke presented the local labor monitoring report for December 2023 as well as the 2023 annual report.

B. Lafountain presented the local labor exemption report for December 2023.

H. Abdul-Wahid introduced Deputy County Executive Jeff McCann, who thanked everyone for their support and efforts last year. He appointed Brittany Bachman, Christopher Rush, Joe Sayre, and Carla Vazquez to three-year terms on the board.

The Deputy County Executive appointed the following officers for a one-year term.

President – Hanif Abdul-Wahid

Vice President – Chris Johnston

Secretary – Eric Rogers

Treasurer – Jeff Barker

On behalf of County Executive Bello, they look forward to working with the board in 2024.

H. Abdul-Wahid asked for a motion to appoint C. Johnston as Loan Committee Chair, H. Abdul-Wahid as Audit Committee Chair, Z. Philips as Governance Committee Chair and J. Barker as Finance Committee Chair. On motion by J. Sayre, second by R. Feltner, all aye, motion carried.

H. Abdul-Wahid asked for a motion to appoint C. Vazquez and J. Sayre to Loan Committee. On motion by B. Owen, second by P. Smith, all aye, motion carried.

H. Abdul-Wahid asked for a motion to appoint B. Bachman to Governance Committee. On motion by B. Owen, second by P. Smith, all aye, motion carried.

H. Abdul-Wahid asked for a motion to appoint B. Bachman and J. Sayre to Audit Committee. On motion by B. Owen, second by P. Smith, all aye, motion carried.

Executive Director Liss gave the 2023 annual report to the board, highlighting programs and successes.

G. Genovese gave the December 2023 financial report to the Board.

There being no further business to discuss, on motion by J. Sayre, second by P. Smith, all aye, the meeting was adjourned.

Hanif Abdul-Wahid, President