



**Empower Generations**  
**Special Board Meeting Minutes**  
May 30, 2017

1. **CALL TO ORDER**—4:44 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - i. **MEMBERS PRESENT**
    1. Keisha Como—President
    2. Michelle Fluke—Treasurer
    3. Annaliisa Wilson—Secretary
  - ii. **MEMBERS ABSENT**--None
3. **PLEDGE OF ALLEGIANCE**— All those present said the Pledge of Allegiance.
4. **PUBLIC COMMENT**—None
5. **ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**—5.1: 2017-2018 LCAP and 5.2: 2017-2018 Budget were presented and discussed by the board.
6. **ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None
7. **ADJOURNMENT**—5:41 p.m.