



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 13, 2021

	Special meeting
Date	Thursday, February 11, 2021
Started	5:32 PM
Ended	5:36 PM
Location	Due to required social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	ASAP TRANS
Chaired by	Michelle Fluke
Recorder	Kim Lytle

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:32 pm

Status: Completed

1.2. Roll Call

Present

Michelle Fluke, Sharon Calvert, Annaliisa Wilson, Hannah-Marie Scott, Marcia Reily

Status: Completed

1.3. Approve Agenda

Motion: Annaliisa Wilson

Second: Sharon Calvert

Unanimously Passed

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments Made

Status: Completed

3. Action Items

3.1. ASAP TRANS

Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.

Kim Lytle, iLEAD Support Provider, presented the ASAP TRANS process, the Resolution, and the YM&C legal firm to "vet" as required and answered questions of the Board.

- Motion: Sharon Calvert
- Second: Annaliisa Wilson
- Unanimously Passed

Due date:

Status: Completed

- ASAP_Borrower Resolution - Empower Generations.pdf
-

4. Board Comments

4.1. Board Comments

No Public Comments Were Made

Status: Completed

5. Closing Items

5.1. Adjournment

Meeting Adjourned at 5:36

Status: Completed
