



Board of Directors Meeting Minutes

Friday, June 17, 2016

Location 1: 1001 22nd Ave., Oakland, CA 94606

Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Kay Hong, Leslie Hume, and Warren Felson were present in Location 1 in Oakland, California. I. Board Members Absent: Jim Boyd, Jim Quigley, Beth Hunkapiller, and Steven Merrill Staff Present: Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Alejandra Chavez, Bess Kennedy, Heather Kirkpatrick, and David Roth Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:30 am.</p>
II.	Adjournment: Finding no quorum present in jurisdiction, Jonathan Garfinkel adjourned the meeting at 9:31 am.

Approved this 30th Day of August, 2016 in Oakland, CA.

D'Lonra Ellis, Board Secretary