

John Thomas, Chair
Diane Arnold, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Jan Ward, Director
Patrice Wong, Director

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Thomas called the meeting to order at 4:05 P.M.

ROLL CALL

Commissioners John Thomas, Diane L. Arnold, Russell Doyle and Sabrina

Present: Sanders

Commissioners Jan Ward and Patrice Wong

Absent:

Staff Present: Linda F. Tatum, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Alem Hagos, Grants Administration Officer; Elizabeth Weithers; Kate Brewer, Secretary.

Members of the Public: Sharon Diggs-Jackson, Resident; Dave Shukla, Resident.

FLAG SALUTE

Director Doyle led the flag salute.

PRESIDENT'S REPORT

***Discussion on preferred meeting date and time**

Chair Thomas spoke.

President Tatum spoke.

Vice President Ure spoke.

Chair Thomas spoke.

Vice Chair Arnold spoke.

Chair Thomas spoke.

Director Sanders spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

SECOND ROLL CALL

Commissioners Patrice Wong, John Thomas, Diane L. Arnold, Russell Doyle and
Present: Sabrina Sanders

Commissioners Jan Ward
Absent:

REGULAR AGENDA

1. [18-019CI](#) Recommendation to approve and file the minutes of the Regular Board meeting held Wednesday, April 18, 2018.

Chair Thomas spoke.

A motion was made by Vice Chair Arnold, seconded by Director Doyle, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Patrice Wong, John Thomas, Diane L. Arnold, Russell Doyle and Sabrina Sanders

Excused: 1 - Stacy McDaniel

Absent: 1 - Jan Ward

2. [18-020CI](#) Recommendation to conduct a study session on Action Plan Resources for the preparation of the 2018-2019 Action Plan.

Chair Thomas spoke.

Vice President Ure spoke.

Alem Hagos, Grants Administration Officer, provided a report.

Director Doyle spoke.

Alem Hagos, Grants Administration Officer, spoke.

Director Sanders spoke.

Discussion ensued.

President Tatum spoke.

Discussion ensued.

Elizabeth Weithers spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

Rich Anthony, Deputy City Attorney, spoke.

This CI-Agenda Item was received and filed.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

There were no comments made by the Public.

NEW BUSINESS

Chair Thomas spoke.

Director Wong spoke.

Chair Thomas spoke.

President Tatum spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Sanders spoke.

Discussion ensued.

Vice President Ure spoke.

Discussion ensued.

ADJOURNMENT

Chair Thomas adjourned the meeting at 4:56 P.M.

Respectfully submitted,

Linda F. Tatum, President

John Thomas, Chair