



Board of Director's Special Meeting --Tuesday April 17, 2018

2:30

400 Contra Costa Ave. Vallejo

Minutes

JoAnn Busenbark, Board Chair Presiding

Chair Joann Busenbark	Present
Treasurer Stanton	Present
Member McCully	Present on phone
Member Saxon Leonard	Present on phone
Member Rhodes	Present
Member Donnellan	Present
Member Manfredi	Present
Member Lundin	Excused
Member Bennett	Excused

Chair Busenbark called meeting to order at 2:30pm. A quorum was present in person and on the conference line.

Public Comment: numerous members of the public spoke discussing the pending Board action to not seek application and retention of PSA 28 AP AAA for Year 18/19

Action Items

- 1. Motion to accept resignation of Heather Stanton as Interim Executive Director as of 4/15/18 by Jim McCully 2nd by Marilyn Manfredi, motion carried.**
- 2. Motion to Reinstate Heather Stanton as Board Member by Marilyn Manfredi 2nd by McCully, motion carried**
- 3. Motion to not file for PSA28 2018/19 Area Plan Budget by Heather Stanton 2nd by Marilyn Manfredi, motion carried.**
- 4. Assignment of Board Members to tasks for next steps action delayed until further notice**