## November BOD 11/18/2019

No Actions

## December BOD 12/2/2019

- Motion to move \$1600 to website committee from Retained Earnings to pay fine for unauthorized use of picture during WIC week. Motion adopted.
- Motion from Legislative committee to for Karra McGreevy to Primary Representative, Sonia Garapaty and Vanessa Lindscott to be the alternate representatives for the Fairness in Construction Board. Motion adopted.
- Motion from Legislative committee for Colleen White to be Primary representative and Shannon Johnson, Yvonne Waterman to the alternate representatives for the Fairness in Professional Services Board. Motion adopted.
- Motion from Legislative committee for Lisa Garney to be the Primary representative and Mindy Rocha, Latasha McCall to be the alternate representatives for the Construction Workforce Board. Motion adopted.

## January BOD 1/6/2020

- Motion to forgive dinner meeting fees for 2017-2018 were approved and adopted.
- Motion presented for the Appointment of Scholarship Foundation Trustees for the 2019-2020 year were approved and adopted.
- Motion for reinstatement and filing of annual report was presented, approved and adopted.
- Motion to change registered agent was presented, approved and adopted.