

DRAFT



## BASSE

# Minutes

## April BASSE Board Meeting

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### **Date and Time**

Monday April 24, 2023 at 6:00 PM

### **Location**

Virtual

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### **Directors Present**

B. Renzo (remote), D. Bonville (remote), D. Snyder (remote), J. Fried (remote), J. Powell (remote), K. Cauley (remote), K. Higgins (remote), S. Burton (remote)

### **Directors Absent**

A. Shepherd, J. Edwards, J. Kim, K. Armand, T. Berry

### **Guests Present**

C. Ashford (remote), C. Timmons-Bryant (remote)

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## **I. Opening Items**

### **A. Record Attendance**

Needed to adjourn the meeting because we did not have a quorum due to several events. The board will reschedule the meeting. Moved by Diaz, seconded by Denise.

Meeting resumed on May 1st

### **B. Call the Meeting to Order**

B. Renzo called a meeting of the board of directors of BASSE to order on Monday May 1, 2023 at 6:03 PM.

**C. Approve Minutes**

**II. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:39 PM.

Respectfully Submitted,  
T. Berry