

**Public Access Corporation of the District of Columbia
Board of Directors**

901 Newton Street, NE. Washington DC
Conference call

**Regular Meeting Minutes
May 22, 2019**

Present: Kojo Nnamdi, Chair; Cynthiana Lightfoot, Secretary; Kevin Goldberg; Michael Freedman; Barbara Davis Blum. Nantz Rickard, President & CEO.

Call to Order. Nnamdi called the meeting to order and welcomed everybody.

Agenda. Nnamdi noted that the Board meeting scheduled for last Wednesday, May 15 was postponed since we did not achieve a quorum to conduct business. All the absences were excused. Nnamdi said there was one item of business for that meeting: the FY20 Budget. He said the FY20 Budget will be on the Agenda to be considered in the June 12 meeting, the Board meeting held just prior to the Annual Meeting.

Other discussion for the May 15 meeting were matters for executive session. We want to ensure the entire Board Meeting that is conducted just prior to the Annual Meeting in June is an open meeting. If at all possible, we avoid Executive Session for that meeting. By conducting this meeting to discuss the Executive Session matters, we will not have to schedule an Executive Session on the Agenda for the June 12 meeting.

Nnamdi also noted that with the June meeting only a few weeks away, reports would be substantially the same. Nnamdi proposed to defer reports to the June meeting.

Nnamdi asked if there were any objections to deferring approval of the minutes, the reports and consideration of the FY20 Budget to the June meeting. There was no objection.

Executive Session

Nnamdi said the Board has a few matters to discuss in Executive Session that involve confidential contractual and personnel/organization development matters.

Lightfoot moved to go into Executive Session. Nnamdi seconded. The motion carried unanimously.

Meeting Schedule

Nnamdi noted the Board has returned to the Regular Meeting. He reviewed the meeting schedule, noting that the Board had already set the meeting schedule for the fiscal year.

The June meeting will be the last board meeting of the fiscal year, to close out any business, and to hold the annual meeting following the Board meeting. That meeting will be Wednesday, June 12, with the Board meeting starting at 6:30 (with the call to order at 7:00 pm), followed by a reception, and the Annual Meeting of the Associate Members from 8:00 to 8:30 pm.

Adjournment

Blum moved to adjourn. Lightfoot seconded. The motion carried unanimously.