

Public Access Corporation of the District of Columbia
901 Newton Street, NE, Washington DC

Board of Directors

By Zoom

Special Meeting Minutes
July 14, 2020

Present: Cynthiana Lightfoot, Chair; Pedro Alfonso, Vice Chair/Treasurer; Kevin Goldberg, Secretary; Michael Freedman, Barbara Davis Blum. Nantz Rickard, President & CEO. Seth Perlman, Esq., Perlman & Perlman.

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

Lightfoot said we have confidential items of business involving legal and personnel matters.

Alfonso moved to go into Executive Session. Blum seconded. The motion carried unanimously.

Executive Session.

Upon return from Executive Session, Lightfoot said we have returned to regular session.

Meeting Dates

Lightfoot said the date for the next meeting will be done by poll, called as a Special Meeting for purposes of convening an Executive Session, with no resolution required.

Adjournment

Freedman moved to adjourn. Alfonso seconded. The motion carried unanimously.