

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

**Board of Directors**

By Zoom

**Special Meeting Minutes**  
**August 19, 2020**

Present: Cynthiana Lightfoot, Chair; Pedro Alfonso, Vice Chair/Treasurer; Kevin Goldberg, Secretary; Michael Freedman, Barbara Davis Blum, Debbi Jarvis. 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 asked to determine the time for the November 18 meeting by poll.

**Adjournment**

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