



Governance & Bylaws Meeting  
February 25<sup>th</sup>; 2016 2:00 apm.  
Conference Call

**Committee Attendees:** Gerald Schwartz, Esq.; David Lawrence, Jr.; David Williams, Jr.

**Committee Absentees:**

**Staff Attendees:** Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Angelo Parrino

**General Attendees:** Santiago Echemendia

**I. Welcome and Introductions** **Gerald Schwartz, Esq.**

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with three voting members.

**II. Bylaws Update** **Gerald Schwartz, Esq.**

- J. Russell and A. Parrino discussed the changes made in the following articles:
  - Article IV – Purpose
  - Article V – Board of Directors
    - Section 5.1
    - Section 5.4.5
    - Section 5.6.2
  - Article IX – Other Special Committees
    - Section 9.3.1
    - Section 9.3.2
    - Section 9.3.5
- Motion to approve changes in the bylaws A. Eckstein.
  - Motion seconded by G. Schwartz.
  - Motion was unanimously passed.
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**III. Public Comments** **Gerald Schwartz, Esq.**

**IV. Adjourn** **Gerald Schwartz, Esq.**