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:
      o Article IV – Purpose
      o Article V – Board of Directors
        ▪ Section 5.1
        ▪ Section 5.4.5
        ▪ Section 5.6.2
      o 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.
      o Motion seconded by G. Schwartz.
      o Motion was unanimously passed.

III. Public Comments
     Gerald Schwartz, Esq.

IV. Adjourn
     Gerald Schwartz, Esq.