



## Board of Directors Special Meeting Minutes

2917 8th St. NE, Washington, DC 20017  
Virtual Zoom Meeting  
Tuesday, June 21, 2022  
7:00 PM ET

### I. Meeting Called to Order

The meeting was called to order by the Board Chair at 7:02 PM.

### II. Roll Call

Board Member	Present	Absent
Austin Alderdice	X	
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr		X
Rebecca Doherty	X	
Neha Patel		X
Susan Sabella	X	
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Shereefat Balogun                      Support: Kerry Smith

### III. New Business/Action Items

a. Approval of Food Service Renewal

Motion: Susan Sabella                      Support: Shereefat Balogun

Yays – 6    Nays – 0

### IV. Open Communication/Public Comments

a. Please limit comments to agenda items only and no more than three (3) minutes

### V. Meeting Adjourned

A motion was made to adjourn the meeting at 7:13 PM.

Motion: Austin Alderdice                      Support: Kerry Smith

Yays – 6    Nays – 0