



BOARD OF DIRECTORS MEETING

MINUTES

Monday, January 24th, 2022

(Zoom) 1545 Hotel Circle South, Suite 300, San Diego, CA 92108

ATTENDANCE

Board of Directors:

Chair:	Matt Ellis
Vice Chair:	Amrita Nat-Booter
Secretary:	Jesse Jones III
Treasurer:	Josh Jensen
Members:	Doug Sampson
	Ruth Rosas
	Tony Ronco
	Laura Preston
	Tamana Gundara

Guests:

Innivee Stragies CEO:	Shane Feldman
Innivee Strategies Consultant:	Kathryn Canfield
Interpreter:	Jennifer Austin
Interpreter:	Suzanne Lightbourne

MEETING

New Business

Nat-Booter moved to approve Monique Ball as the next Executive Director of DCS.

Ronco Seconded. Motion passed unanimously.

Respectfully Submitted By,

A handwritten signature in blue ink that reads "Jesse Jones III". The signature is written in a cursive style with a prominent flourish at the end.

Jesse Jones III