



**YCCO Board of Directors – Minutes
August 16, 2021 meeting was cancelled**

BoD Voted:

Alexis Avery, Dennis Gray, Gil Munoz, Jeff White, Jes Dimas, Joe Yoder, Jordan Robinson, Lindsey Manfrin, Lori Bergen, Mary Starrett, Paul Kushner, Raji Mathew, DDS, Suey Linzmeier and Vickie Ybarguen

The August 16 Board of Directors meeting was cancelled. The Board voted on the “SHARE Spending Plan” and reviewed 2 documents prior to their vote. The vote was conducted via the Govenda/BoardBookit platform to capture the votes.

Supermajority of those remaining did not recuse

Motion to approve the SHARE Spending Plan:

Alexis Avery: Abstain
Jes Dimas: Yes
Dennis Gray: Yes
Gil Munoz: Yes
Jeff White: Yes
Joe Yoder: Recuse
Jordan Robinson: Yes
Lindsey Manfrin: Recuse
Lori Bergen: Yes
Mary Starrett: Recuse
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Recuse

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, September 20, 2021, 3:00 P.M.-5:00 P.M.