

MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, May 8, 2018

Boston Omni Parker Hotel

President Harry Huntley called the meeting to order on Tuesday May 8, 2018 at 9:52 a.m. EDST.

Board Members present: Donna Murr, Corinne Johnson, Dennis Reilly, Harry Huntley, Barry Fick and Rebecca Floyd.

Harry asked for a motion to approve Ronald Washington, Executive Director of the California Educational Facilities Authority to fill Dennis Reilly's unexpired term and Carol Johnson with Washington Health Care Facilities Authority to fill Harry's unexpired term.

Corinne moved approval of the nominees and Donna seconded. With no further discussion, the nominees were approved to serve out the unexpired terms of Harry and Dennis.

Harry adjourned the meeting at 9:53 a.m. EDST.