

## Governance Council Meeting Minutes

Date: 4/11/19 Time: 4:30pm Location: 1325 Palomas SE Regular Meeting:      Special Meeting: X  
Committee in Attendance (bolded): **Anacelie Verde-Claro (AVC)**-President; **Jess Lionne (JL) via phone**-Vice President; John Krone (JK)-Secretary;  
Alicia Bucko (AB); **Dan Shapiro (DS) via phone**; **Maxine Freed (MF) via phone**; Tani Arness; **Katie Shelton**

**--Review of Final Agenda: Motion to approve final agenda made by DS; 2nd by JL; unanimously approved**

**--Action Items:**

**1) BAR 1819-0025-IB \$11,460: Motion to approve by DS; 2nd by MF; unanimously approved**

**--Adjournment Time 4:34pm: Motion made by AVC; 2nd by DS; unanimously approved**

**Next meeting: 04/30/2019**