



## Board of Directors Meeting Minutes

Friday, February 12, 2016 @ 02:30 PM  
SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

### Board Members Present

Angelica Cruz, Chief Executive Officer  
David Jackson, Chair  
Nicole Spracale, Vice Chair  
Jeffery Patterson, Treasurer  
Doris Roman, Board Member  
Francine Hardaway, Board Member

### Board Members Absent

Megan McWenie, Secretary  
Ivan Alfaro, Board Member  
Mike Romano, Board Member

### Guests Present

None/TBD

Agenda Item	Action
<b>I. Opening Items</b>	
A. Record Attendance and Guests	A. Cruz recorded attendance.
B. Call Meeting to Order	D. Jackson called the meeting to order at 2:31 PM.
C. Call to the Public	D. Jackson made a call to the public. No public comments.
<b>II. Governance/Finance</b>	
A. Lease Amendment	A. Cruz provided an update on the revised Lease Amendment. Discussion ensued.
B. Lease Amendment	D. Roman made a motion to reject the proposed Lease Amendment. F. Hardaway seconded the motion. Motion passed unanimously.
<b>III. Other Business/Closing Items</b>	
A. Adjourn Meeting	F. Hardaway made a motion to adjourn the meeting. D. Roman seconded the motion. Motion passed unanimously.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:56 pm.

Respectfully submitted,  
A. Cruz