



***BUILD HOPE, INC.***  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**TELECONFERENCE**

THURSDAY, JUNE 24, 2021

**CALL-IN NUMBER: 1 (408)650-3123, ACCESS CODE: 382-374-933**

*Spanish Interpretation Teleconference Information:*

**CALL-IN NUMBER: 1 (408) 650-3123, ACCESS CODE: 612-280-069**

**ACTION MINUTES**

Director Doug Guthrie called the Build Hope, Inc. Special Board of Directors Meeting to order on Thursday, June 24, 2021 at 8:30am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Director Douglas Guthrie  
Director Margarita Lares  
Director Dan Tenenbaum (Appointed 6/24/2021)

ABSENT: Director Cielo Castro  
Director Steve Zimmer (Appointed 6/24/2021)

ALSO PRESENT: Jenny Scanlin, President  
Jennifer Thomas-Arthurs, Vice President

II. POSTING OF THE AGENDA

Posting of the Agenda complied with the requirements of the Brown Act. Agenda was posted prior to 4:30pm on Friday, June 18, 2021 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

III. PUBLIC COMMENT INSTRUCTIONS

***\*Please note special Teleconference Public Comment Instructions***

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO SUBMIT A **WRITTEN COMMENT** TO THE BOARD SECRETARY FOR EACH ITEM THEY WISH TO ADDRESS. **THE DEADLINE FOR WRITTEN COMMENTS IS WEDNESDAY, JUNE 23, 2021 AT 12:00PM. ALL**

**WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO [TIFFANY.PRESCOTT@HACLA.ORG](mailto:TIFFANY.PRESCOTT@HACLA.ORG). PLEASE MAKE SURE EMAIL INCLUDES NAME, AGENDA ITEM NUMBER, AND ADDRESS/ORGANIZATION FOR WHOM YOU REPRESENT. WE ALSO ASK THAT ALL COMMENTS BE LIMITED TO 500 WORDS OR LESS. THE SECRETARY WILL PROVIDE ALL WRITTEN COMMENTS TO THE BOARD FOR REVIEW PRIOR TO THE JUNE 24, 2021 BOD MEETING. THE SECRETARY WILL ALSO READ EACH PUBLIC COMMENT INTO THE RECORD AT THE TIME THE ITEM IS CONSIDERED.**

THE PURPOSE OF PUBLIC COMMENT IS TO ALLOW THE PUBLIC TO ADDRESS THE BOARD AND THE BOARD IS INTERESTED IN HEARING FROM MEMBERS OF THE PUBLIC, STAKEHOLDERS AND INTERESTED PARTIES. HOWEVER, SPEAKERS ARE ASKED TO EXERCISE COURTESY AND CONSIDER THE RIGHTS OF OTHER SPEAKERS BY ADHERING TO THE SPECIAL TELECONFERENCE PUBLIC COMMENT INSTRUCTIONS AND IF POSSIBLE REFRAIN FROM UNNECESSARY REPETITION IN THEIR COMMENTS.

#### IV. BOARD BUSINESS ITEMS

1. Proposed Resolution of Build Hope, Inc. Board of Directors Appointing New Governing Board Members and Selecting a Chair and Vice Chair

Contact: Jenny Scanlin, Chief Strategic Development Officer

Action: **RESOLUTION APPROVED**- The Board of Directors appointed Dan Tenenbaum to a 1 year term and Steve Zimmer to a 2 year term. The Board of Directors also approved the appointment of Director Cielo Castro as Chairperson and reaffirmed the appointment of Douglas Guthrie as Vice Chairperson.

Motioned: Director Margarita Lares

Seconded: Director Douglas Guthrie

2 AYES, 0 NAYS, 1 ABSENT (Castro), Motion Carried

*\*\* Director Dan Tenenbaum participated in the remainder of the meeting following his appointment to the Board. \*\**

2. Mid-Year Program Update Report to Build Hope, Inc. Board

Contact: Jenny Scanlin, President

*No Action Required*

#### V. ADJOURNMENT

3 AYES, 0 NAYS, 2 ABSENT (Castro/Zimmer), Meeting Adjourned at 8:55am