

**George Gervin Youth Center Inc./d.b.a.
George Gervin Academy
Board of Directors Meeting Minutes – Special Called
January 18, 2017 12:00 p.m. noon**

Members Present:

**Roger Martin, President
Carl Elder, Member
Raul Rodriguez, Member
Dr. Gordon Hudson, Member
Dr. Deborah Valdez, Member**

Absent:

Ron Graf, member

Staff Present:

Frances Boynes, CEO

Meeting called to order at 12:05 by Roger Martin

Board voted to ratify the appointment Nathan Hawkins as Interim Chief Financial Officer

Meeting Adjourned at 12:30 p.m.