

BOARD OF DIRECTORS



April 9th, 2019

6:30 pm to 7:30 pm

CALL TO ORDER

A regular board meeting of DC Stoddert was held on April 9th, 2019, at a location in Washington DC at 6:30pm. Quorum was established. Ms. Kelle Bevine acted as chairperson of the meeting, and Ms. Schwartz acted as Secretary of the meeting.

ATTENDEES

Board Members:

Kelle Bevine

Kenneth Clarke

Jorgen Kjaer

Haze McCray

Zainab Schwartz

Jim O'Brien

Donna De La Cruz

Management:

Jennifer Gootman

Ben Mortimer

MANAGEMENT UPDATE

1. There was an update on the Request For Proposal (RFP) for the RFK Fields Complex Operator.

BOARD APPROVALS & ADMINISTRATIVE MATTERS

1. Based on management's input and discussions, Zainab Schwartz proposed that the fiscal year end of DC Stoddert be changed to July 31st instead of June 30th, and the motion to approve. Mr. Haze seconded the motion.

ADJOURNMENT

The meeting was adjourned around 7:30 pm.

Zainab Schwartz, Secretary of the Board

