

Youth on Their Own BOARD MEETING MINUTES

May 23, 2019

5:30pm

Youth On Their Own Multi-Purpose Room
1642 N. Alvernon Way, Tucson AZ 85712

Board Members in Attendance: Tony Cazzato, Jane Klipp, Katina Koller, Sean Murray, Eva Murzaite, Jay Peskoe, Deb Salaiz, Bill Stoffers, Will Taylor, Sean Denlinger, Linda Montes-Cota, Julie Stevenson

Board Members Absent:

Staff Members in Attendance:

1. Call to Order

- Deb Salaiz, Board President, called the meeting to order at 5:30 pm.

2. Approval of Minutes: Bill Stoffers

- Jay Peskoe motioned to approve the 3/21/2019 Board Meeting minutes. Eva Murzaite seconded the motion. All voted in favor, none opposed. Motion passed.

3. Regular Meeting Adjourned at 5:40 pm

5:40p.m.-7:00p.m. New CEO Selection

Submitted by Deb Ramsey on behalf of Bill Stoffers, secretary.