

**Youth On Their Own
BOARD MEETING MINUTES
Special Meeting**

**January 25, 2020
8:30 am – 9:00 am**

**Habitat for Humanity - Diamond Ventures Community Room
3501 N. Mountain Ave, Tucson, AZ 85719**

Board Members in Attendance: Elaine Babcock, Tony Cazzato, Maria Cuadra, Sean Denlinger, Linda Montes-Cota, Sean Murray, Jay Peskoe, Deb Salaiz, Kristina Scott, Michelle Singer, Julie Stevenson, Bill Stoffers

Board Members Absent: Katina Koller, Eva Murzaite

Staff Members in Attendance: Daniela Figueroa, Bethany Neumann, Matthew Palmer, Deb Ramsey, Elizabeth Slater

Guests: Laura Alexander/Alexander Carrillo Consulting and Tom Hoyt

1. Call to Order **Deb Salaiz**

Deb Salaiz, Board President, called the meeting to order at 8:31 am.

2. Introduction of new Board Members **Deb Salaiz**

3. Review and Approval of November 21, 2019 Minutes **Deb Salaiz**

Motion to approve 11.21.19 Minutes: Jay Peskoe

Second: Bill Stoffers

Discussion: None

Vote: Approved unanimously

4. Financials **Tony Cazzato/
Matthew Palmer**

Motion to approve Financials: Bill Stoffers

Second: Sean Murray

Discussion: None

Vote: Approved unanimously

Special Meeting adjourned at 9:00 am, Strategic Planning Retreat immediately followed.

Submitted by Deb Ramsey on behalf of Eva Murzaite, secretary.

I certify these minutes were approved by the Board of Directors at the February 27, 2020 meeting.



Eva Murzaite, Secretary



Date