

## **OTCA Board Meeting 4.6.22**

Members In attendance: Jessie Burke, Jonathan Cohen, Aisha Musa, Scott Kerman, Matt Roberts, Mary-Rain O'Meara, Tessa Peterson, Dan Lenzen, Tom Clark

Members Absent: Azim Patel, Tom Ulrich

### **Meeting Minutes**

#### **Consent Agenda**

Motion to approve April Board meeting minutes and committee reports.

Moved: Scott Kerman

Second: Matt Roberts

#### **Discussion Items**

- **90 day action plan**- update by Jessie Burke regarding the implementation of the plan.
- **NWNW relationship with OTCA** - Jessie Burke will research the operational relationship between NWNW and OTCA and will present options for consideration at an upcoming board meeting. Matt Roberts requested a presentation by the Director of Civic Life back to the OTCA regarding ideal structure.