

May 4th 2022 OTCA Board Meeting Minutes

Board Members in attendance: Jessie Burke, Scott Kerman, Mitchell Menashe, Tessa Peterson, Jenni York, Aisha Musa, Mitchell Menashe, Jonathan Cohen, Tom Clark, Matt Roberts, Dan Lenzen, Mary-Rain O'Meara, Phil Lundberg

Consent Agenda

Motion- Scott Kerman

Second- Tessa Peterson

Unanimously Approved

Motion to Appoint Phil Lundberg to the board for the vacant cultural institution seat.

Motion- Matt Roberts

Second- Phil Lundberg

Unanimously Approved

Officer Elections

Jessie Burke elected as Chair

Vice Chair was elected as Scott Kerman

Jonathan Coher elected as Treasuer

Mary-Rain O'Meara elected as Secretary