Board of Directors, Meeting Notes  
March 7, 2019 
Location: CICS Network Office – 11 E Adams 6th Floor (Room 600) 
Time: 9:30 AM – 10:00 AM

I. Welcome/Introductions (9:30 am-9:35 am)  
   Board Members: Laura Thonn, David Chizewer, Violet Clark, Brian Noveline, Aylon Samouha and Elizabeth Shaw  
   Not attending: Catherine Gottfred, David Blinderman  
   CICS Staff: Christine Leung, Yesica Ruffino-Perez, and Laurie ShoulterKarall

II. Public Comment (9:35 am - 9:40 am)  
   a. No public comment

III. Review of CICS’ Continuous Improvement Plan (CIWP) (9:40 am- 9:50 am)  
   a. Christine Leung and Yesica Ruffino-Perez explained the plan and need for board approval  
   b. The board reviewed the plan  
   a. A motion was made to approve of the plan to be submitted to the State. Motion made by David Chizewer and seconded by Aylon Samouha. Approved by all.

IV. Adjourn (9:55 am)  
   a. A motion was made to adjourn the meeting. Motion made by Brian Noveline and seconded by Elizabeth Shaw. Approved by all.