



**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 Rufino-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 Rufino-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.