

Minutes

THE EINSTEIN GROUP, INC.

4801 Maid Marion Drive
New Orleans, LA 70128

Board Meeting March 21, 2018 @ 9:00 AM

Call To Order: 9:09 AM

Roll Call:

Board Members Present: Angela Vance, Maya Edwards, Clarice Kirkland, J. Christopher Bowman, Lauren Narcisse

Board Member Absent: Sarah Dawkins

Staff: Shawn Toranto, Phong Tran, Daniel Davis, Anna Faye Caminita

Other: Attorney Lee Reed

Public: None

Discussion Item:

The board entered into executive session, following a motion from Maya Edwards, seconded by Clarice Kirkland. The motion was unanimously adopted by the board. Executive session began at 9:10 AM.

The board exited Executive session at 10:24 AM.

Angela Vance motioned to amend the agenda to add resolution 3-21-18-1 as an action item. The motion was seconded by Clarice Kirkland and the board adopted it unanimously.

Angela Vance motioned to adopt resolution 3-21-18-1 as an action item. The motion was seconded by Clarice Kirkland and the board adopted it unanimously.

Lauren Narcisse motioned to adjourn the meeting. The motion was seconded by Clarice Kirkland and the board adopted it unanimously.

The meeting adjourned at 10:30 AM.