

Trinity River Corridor Local Government Corporation
December 19, 2017, 10:00 a.m.
1500 Marilla, 6BS
Dallas, TX 75201

Board Members Present:

Mike Ablon, Chair
Randy Bowman
Stacey Doré
Sophia R. Johnson
Wendy Lopez
Dr. Andrew Quicksall

Board Members Absent:

Pat Priest

1. Welcome by Mike Ablon, Chair

2. Introduction of Board Members by Mike Ablon, Chair

3. Adoption of Bylaws

A motion to approve the bylaws was made by Stacey Doré, seconded by Randy Bowman. Motion was approved unanimously.

4. Adoption of Slate of Officers

A proposed slate of officers was provided by Sophia Johnson. (See Attached.) Ms. Johnson made a motion that the Board approve the slate of officers as presented. Randy Bowman seconded the motion. The motion was approved unanimously.

5. 2018 Calendar for Board Meetings

Mike Ablon, Chair, provided a proposed calendar for the 2018 Trinity River Corridor Local Government Corporation Board meetings. (See Attached.) The Board meetings will be held on the 3rd Friday of the month, at 10:00 a.m., City Hall – 1500 Marilla, Room 6ES.

A motion was made by Wendy Lopez to approve the proposed 2018 calendar, seconded by Dr. Andrew Quicksall. The motion was approved unanimously.

6. Introduction of Volunteer Coordinator

Mike Ablon, Chair, introduced Lance Josal as the Volunteer Coordinator for the Trinity River Corridor Local Government Corporation. Mr. Josal's contact information will be provided to the Board members.

7. Chair's Statement of Local Government Corporation's (LGC) Vision, Strategy and Plan

Mike Ablon, Chair, provided a statement of the LGC's Vision, Strategy and Plan. Mr. Ablon also recognized City staff for their assistance with the organization of the Board and thanked the Board members for their willingness to serve on the Board.

8. Adjournment

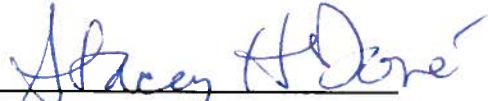
A motion was made by Randy Bowman to adjourn the meeting at 10:29 a.m.

APPROVED BY:

ATTEST:



Mike Ablon, Chair
Trinity River Corridor
Local Government Corporation



Stacey Doré, Secretary
Trinity River Corridor
Local Government Corporation