

## Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

**Board of Directors Meeting Minutes** 

## December 20, 2021 at 1:00pm

Meeting held via teleconference

**Board Members** 

- Tijanna O. Eaton
   Freya Horne
- Freya Horne
   Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto
- 2

Staff Members

Steve Good

1. Call Home	Office/Nor	n-Profit N	leeting to	Order & Ro	bli Call	Time		
The meeting was called to order by Board President Tijanna O. Eaton.								
a. Roll Call /	Attendance	e				-		
Member	Prese	nt Ab	sent					
Tijanna O. Eaton	1					1:03pm		
Delia Ginorio		,	✓					
Sunny Schwartz	1							
Freya Horne	✓							
Paul Miyamoto	1							
Also in attendance: S All attendees presen b. Approval o	nt via teleco		my Roth (s	taff)				
D. Approvaro	i Agenda:							
Motion: Freya Horne Second: Sheriff Paul Vote: 4-0-0-1 Member		Nay	Abstain	Absent	1			
Tijanna O. Eaton		INdy	AUSLAIII	Absent		1:04pm		
Delia Ginorio	-							
Sunny Schwartz	1			<u>├</u> ・				
Freya Horne	· ·			+				
Paul Miyamoto	· ·							
- ruur uniyumoto	<b>·</b>			4	1			
c. Director's R	Report							
- Considerati - Approval to Inn to Perm	ion of chang o enter into nanent Supp o enter into	ge of Nam a develop portive Ho long-tern	ne DBA: Fiv oment agre ousing (PSF n lease for	ve Keys eement with H) and to ap 2 PSH hote	rt, which included the following: h Alameda County for developing the Days oply for State No Place Like Home funds els in San Francisco should our proposal be			
2. Action Item		<u>e nepere</u>						
	oing Busine vartz	ess As (DB	A) Five Key	's (under th	ne umbrella Five Keys Schools and Programs)			

Vata: 1 0 0 1				
Vote: 4-0-0-1				
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	y	itay	710010111	710000110
Delia Ginorio				1
Sunny Schwartz	1			
Freya Horne	✓ ✓			
Paul Miyamoto	✓ ✓			
Approval to enter in	to develor	oment agr	eement wit	h Alameda
into Permanent Sup	-	-	l to apply fo	r State No
development partne	er relation	ship		
Mation: Froug Horn	0			
Motion: Freya Horn Second: Sunny Schw				
Vote: 4-0-0-1	70112			
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	1			
Delia Ginorio				1
Sunny Schwartz	1			
Freya Horne	1			
Paul Miyamoto				
1. 1.				
		1		
Approval to enter in	to long-te	rm lease f	I or 2 PSH ho	Lels in San
	to long-te	rm lease f	I or 2 PSH ho	l tels in San
	to long-te	rm lease f	I or 2 PSH ho	 tels in San
accepted		rm lease f	L	l tels in San
accepted Motion: Sunny Schw Second: Sheriff Paul	vartz		L or 2 PSH ho	l tels in San
accepted Motion: Sunny Schw Second: Sheriff Paul	vartz		I or 2 PSH ho	tels in San
Approval to enter in accepted Motion: Sunny Schw Second: Sheriff Paul Vote: 4-0-0-1	vartz Miyamoto	0		
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