



Montgomery County Collaboration Council for Children, Youth and Families, Inc.

FINAL Meeting Minutes

May 11, 2022

The Montgomery County Collaboration Council for Children, Youth and Families, Inc., convened a meeting of its Board of Directors May 11, 2022 via Zoom and in person.

There was **not** a quorum present.

The following members were present: Adriane Clutter (Chair), Michelle Taylor, Hannah Davis Hastings, Carolyn (Lowery) Erskine, Carol Walsh, Wanda Frink-Little., Mark Hodge, Deborah Lambert, Dira Treadavance, Lori-Christina Webb,

The two action items on the consent agenda were sent out via email ballot following the meetings. Both the March 9, 2022 meeting minutes and the Executive Committee's approval of the remaining FY22 Out of School Time contracts were approved by 14 members of the Board. The following members voted to approve, there were no abstentions, and no disapprovals.

- Melanie Goldstein
- Anita Vassallo
- Valeria Carranza
- Carolyn Erskine
- Lisa Merkin
- Dira Treadavance
- Monya Bunch
- Mark Hodge
- Michelle Taylor
- Lori-Christina Webb
- Everett Davis
- Adriane Clutter
- Wanda Frink-Little

- Hannah Davis Hastings