



SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 16, 2016 – 201 W. 14th Street, Wilmington, DE 19801

Minutes

Directors Present: John Pierson, Clint Walker, Mia Davenport-Chaney, Christian Willauer, Julia Li, Bob Goff, Penny Marshall, Hal Real (via videoconference)

Directors Absent: John Kane, Henry Smith

Others Present: Melanie Burke Reiser, Julia Regan Fanelli, Paul Ramirez, Felicia Wenell

- I. **Roll Call and Determination of Quorum** – The meeting was called to order at 9:32 a.m. The President noted that the Board had a quorum, and the meeting commenced.
- II. **Move to Executive Session** – Christian Willauer moved that the Board enter an executive session for the purpose of discussing litigation, and Bob Goff seconded the motion. The Board was polled, and the motion passed unanimously.
- III. **Exit from Executive Session** – The President noted the Board’s consensus that the Board is not yet prepared to vote on the subject of the executive session.
- IV. **Adjournment** – The meeting adjourned at 10:17 a.m.

The next Board meeting is scheduled for October 20, 2016 at 8:00 a.m. at 201 W. 14th Street, Wilmington, DE.