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CITY OF PACIFIC GROVE

**Board of Directors
Minutes of Regular Meeting
July 16, 2015**

A. CALL TO ORDER

The meeting was called to order by Mary Ann Carbone, Board Chair, at 11:07 a.m., at the Hilton Garden Inn in Monterey.

B. BOARD ROLL CALL

City of Carmel – (vacant/absent)
City of Del Rey Oaks – Mike Ventimiglia
City of Marina – Nancy Amadeo
City of Monterey – (absent)
City of Pacific Grove – Alan Cohen
City of Salinas – (vacant/absent)
City of Sand City – MaryAnn Carbone
City of Seaside – Mary Mitchell
Carmel Unified School District – (absent)
Monterey County Office of Education – Harvey Kuffner
Monterey Peninsula College – (absent)
Monterey Peninsula Unified School District – (absent)
North Monterey County Unified School District – (vacant/absent)
Pacific Grove Unified School District – (vacant/absent)
Santa Rita Union School District – (vacant/absent)

C. STAFF & GUEST INTRODUCTIONS

Robin McCrae, Chief Executive Officer
Rosie Angulo, Administrative Services Coordinator
Bruce Loisel, Senior Program Officer - OMC
Sharon Lagana, Chief Financial Officer
Rob Rapp, Development Director
Clive Stewart, Genesis House Program Officer
Marta Sullivan, Senior Program Officer – Outpatient
Margie Allen, Program Officer II -FSC

D. PUBLIC COMMENTS: None

E. CONSENT ITEMS:

Motion to approve the Consent Items:

- a. Minutes from the regular board meeting on June 18, 2015 approved as amended.
- b. Disbursements for the period of June 1, 2015 through June 30, 2015 in the amount of \$339,636.53