

**Minutes**  
**Board of Trustees Meeting**  
**Thursday, February 13, 2020 – 4:00 p.m.**

**Trustees Present:**

Christopher Bell, Chair  
Esther Barazzone  
Elaine Crider  
Carolyn Rudd  
Jerome Shelton  
Errol Schwartz  
Ronald F. Mason, *ex-officio*

**Trustees Absent:**

Joella Roberts  
Barrington Scott  
Charlene Drew Jarvis  
Ken Grossinger  
Anthony Tardd

**Executive Cabinet:**

Evola Bates, Chief of Staff  
Troy LeMaile-Stovall, Chief Operating Officer  
Avis Russell, Acting General Counsel

**Staff Participants:**

Beverly Franklin, Executive Secretary, Office of the Board of Trustees

**Call to Order and Roll Call**

Chair Bell, who was physically present, called the meeting to order at 4:07 p.m. He reported that the special meeting was called for the purpose of electing Jerome Shelton as Treasurer to the Board of Trustees Executive Committee. Ms. Franklin called the roll, and a quorum was found to be present.

**Election of Officer – Treasurer**

Chair Bell thanked the trustees for being available to participate in this special meeting. He noted that Trustee Jarvis wanted to step down as Chair of the Audit, Budget, and Finance (ABF) Committee. However, she will remain a member of the committee. As Chair, Trustee Jarvis was also a member of the Executive Committee, and served as Treasurer. In order to replace the ABF Chair, a Treasurer must first be elected. Chair Bell noted that Trustee Shelton was willing to serve as Treasurer.

A motion was made and seconded to elect Trustee Jerome Shelton as Treasurer. There was a roll call vote, and Mr. Shelton was elected Treasurer of the UDC Board of Trustees Executive Committee. Mr. Bell reported that in that capacity he will serve as the Chair of the ABF Committee.

Chair Bell thanked the Trustees for their participation in the meeting. With no further business, the meeting adjourned at 4:12 p.m.

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Secretary's Signature

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Date