

**Executive Meeting**

Friday, 2/28/2020

In response to an unexpected and urgent call for legal funding, the Executive Committee has met by telephone today, 3/2/2020, at 3:30PM. Due to time constraints, prior notice is waived.

KatMeow (Kathryn) Garcia, KBOO Board President  
Marvin Raines, KBOO Executive Committee Member At Large  
Theresa Mitchell, KBOO Board Treasurer

Motion: In order to answer an official demand for an Equal Employment Opportunity Committee audit, seven thousand dollars from the KBOO General Funds is hereby appropriated, to cover legal costs with a law firm of long standing and satisfactory performance on KBOO issues, namely, Foster Garvey. If less than seven thousand dollars is spent on this purpose, the remaining amount is to be retained in the General Fund.

Approval is unanimous.

Motion: Two persons previously authorized for access to the KBOO Reserve Funds Account, Ruban Lawrence and Danielle Parks, are hereby removed. KatMeow (Katherine) Garcia, current KBOO Board President, and Ruba Leech, KBOO Board Vice President, are assigned access to the KBOO Reserve Funds Account.

Approval is unanimous.