



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, March 10, 2021  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Ken Grandlund.

**Attendance**

**Present:**

**Board Members**

Aaron Giron, Board Chair/Executive Committee  
Joe White, Board Treasurer/Executive Committee  
Ken Grandlund, Board Secretary/External Committee  
Maria Al-Shamma, Board Member  
Corinna Contreras, Board Member  
Carlos Tabora, Board Member

**Youth Advisor**

Gregory Richardson

**Staff**

Max Disposti, Executive Director  
Jeri Nicolas, Administrations

**Community Partner**

None Present

**Invited Guests**

None Present

**Previous Meeting Minutes for February 2021 were approved.** A motion to approve the minutes for the January 2021 meeting was made by Joe White with Corinna Contreras seconding and the motion. It was unanimously passed.

**PAST BUSINESS**

**Executive Director's Report** shared by Max Disposti who shared information about the new financial system and accounting firm. Max also discussed he and Maria Al-Shamma's nomination to an education advisory board, engagement with the County Supervisor's office for grant support, and intersex advocacy work with Children's Hospital Ken Grandlund made a motion to accept the ED report as submitted and it was seconded by Maria Al-Shamma. The motion passed unanimously.

**Board Committees**

The Executive Committee met to advise the board on proposed changes to the strategic plan.

The Internal Committee had no new report.

The External Committee gave updates on existing projects and shared some information about the Professional Partners Program.

Board chair report included a meeting with AHF, our physical building partner, about potential future opportunities; an overview of a workshop about board diversity, and the work still being done on the Mira Costa Community College Police Advisory Board.

**Youth Advisor Report** included information about the upcoming TDOV event coordinated by GAP, Project Youth, and other organizations. Project Youth has also been hosting virtual study groups and a potential video project by GSA clubs for Pride.

**Community Partner Report** was unavailable.

## **NEW BUSINESS**

**Federal Sexual Assault Program Grant** the board heard about and authorized the Executive Director to pursue a federal grant designed to provide education and other related support around sexual assault. The 3-year, \$450,000 grant would provide funding for the program and program staff. Maria Al-Shamma made the motion to authorize continued activity in support of the grant and Joe White seconded the motion which then passed unanimously.

**Budget 2021** A motion was made by Joe White and seconded by Corrina Contreras to approve the updated 2021 budget per the previous meetings discussion. This motion passed unanimously.

**Strategic Plan Update** The board continued its review of the strategic plan to make necessary updates that account for the current pandemic conditions.

**A closed session of the board began at 8:04 pm.**

**Meeting Adjourned at 8:11 pm.**

Minutes submitted by Board Secretary Ken Grandlund