



COMMUNITY MINORITY CULTURAL CENTER/UNION STREET
 CORRIDOR CDC
 298 UNION STREET
 Lynn, Massachusetts 01901
 Tel: 781-477-1800 Fax: 781-477-1801

BOARD OF DIRECTORS

Officers
 Gardy Jean-Francois
President
 Ariana M. Rosario
Vice President
 Sandra Bernard
Treasurer
 Paul Coombs
Clerk /Secretary

Directors
 Herby Bernard
 Sandra Bernard
 Katerina Koudanis
 Edwin soto
 E. Carleton Brown
 Joseph Brown
 Pearl Brown
 Dr. Minnette Lall
 Marvin Hyppolite
 Tyrone Brown
 Darryll Murkinson
 Yolanda Morris
 Pamela Burton

Advisors
 Nicole Bluefort, Esq.
 James E. Smith, Esq.

Honorary Board Member
 Virginia Barton
 Wayne Burton
 Thomas Costin
 Abner Darby
 Orfelina Juhasz
 Frank Perkins
 Rob Risch

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 CITY CLERK'S OFFICE

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**Revised Board of Directors Meeting
 July 13, 2015
 6:00pm**

**Location: CMCC, 298 Union Street, Lynn MA 01902
 2nd Floor**

Agenda

- A. Roll Call
- B. Approval of meeting minutes from June 22, 2015
- C. Approval of emergency special meeting minutes from July 8, 2015
- D. Correspondence
- E. Officers Reports
- F. Old business
- G. New Business
 - 1. Debriefing of former president Michael Phelps.
 - 2. A vote to remove all non-attending and fictitious board members. From CMCC and Union St. Corridor CDC excluding Mayoral Appointee. (Vice President will cause notice to go out to Mayoral Appointee.)
 - 3. Vote to postpone hiring an executive director.
 - 4. Vote to appoint Attorney Joseph Sano as Legal Advisor to CMCC/Union St Corridor CDC
 - 5. Vote to elect Sabah Al Mayehi as board member to CMCC/Union St. Corridor CDC
 - 6. Establishment of subcommittees
- H. Adjourn

By Call of: Gardy Jean-Francois, President


 Paul R. Coombs, Secretary

Notification to City Clerk, City of Lynn, Massachusetts

Notice filed: 7/9/2015, 2015 under Chapter 303, Acts of 1975

Time Stamp Filing:


 Mary F. Audley, City Clerk, Lynn MA