1) New Board Member Applications
   a) A motion was made to enter executive session to discuss recommendations for the appointment of BCA Board of Advisors members to Board of Advisors.
   b) The motion was seconded, voted and unanimously approved.
   c) A motion was made to come out of Executive Session. The motion was seconded, voted and unanimously approved.
   d) A motion was made to recommend two candidates for recommendation to the Board of Advisors to be voted for recommendation to Mayor Weinberger for appointment:
      - Laura McDonough
      - Orieta Glozheni

2) Other Business
   a) The board would like to make sure all members have filled out the matrix so that existing skill-sets are recorded.
   b) The board will continue to recruit new members who bring diversity to the board or have a background as a CPA.
   c) Lee’s term will be up in September and he will step off the board for at least a year. Lee also serves as the BCA Advisory Board liaison with Discover Jazz Fest, as a member of the Discover Jazz Fest Advisory Board. When his term ends, a new BCA Advisory Board representative will need to take his place on the Discover Jazz Fest Advisory Board.