



Monthly Meeting of the HPATV Board of Directors January 28, 2015 Board Minutes

Call to Order: The meeting was called to order at 20-28 Sargeant Street, Hartford, CT, by Board President Luz Conde. Also present: Jeremy Baver, Shirley Surgeon, Jeff Stewart, and Gil Martinez (Executive Director. Excused Vic Moye and Chris Stan

Minutes: Motion made by Jeremy and seconded to approved the September 24, 2014 and November 25, 2014 Board minutes. Motion passed unanimously.

Finance Report: Jeff reported that some bank statements and invoices were reviewed. The Committee still need to meet to reconcile the May through December 2014 bank statements. A meeting will be held to address any outstanding Committee items.

The draft 2015 annual budget was reviewed and discussed. Motion made by Shirley, seconded by Jeremy to adopted the draft 2015 budget with changes that were agreed upon. Motion passed unanimously.

Executive Director's Report: – Gil Martinez distributed the reported on and discussed the document dated November 25, 2014, entitled “Executive Director Monthly Highlights Report; which covered the period of November 24, 2014 to January 28, 2015.

Committee Reports: No reports from Executive and Personnel committees were presented. HACTAC Update – Jeff Stewart reported Hartford is supposed to host the February HACTAC meeting.

Executive Session: At 8:50 PM the Board went into Executive Session. The Board came out of Executive Session at 9:34 PM and resumed the meeting.

Jeremy moved and Shirley seconded a motion for Gill to submit the PEGPETIA Grant for a request amount up to \$250,000. Motion passed unanimously.

Shirley moved and Jeremy seconded a motion for Gil to submit a grant proposal to DECD. Motion passed unanimously.

Old Business: None.

New Business. None.

Adjournment: Meeting adjourned at 9:38 PM.

Respectfully submitted,

Jeffrey Stewart
Secretary