



**MINUTES OF THE MEETING  
OF THE SOUTH BEND EMPOWERMENT ZONE  
BOARD OF DIRECTORS  
10/21/22**

## **MINUTES**

- Meeting Time Start: 9:05 am
- Meeting Called to Order: Sam Centellas, Board Chair

## **LOCATION**

- St. Joseph County Library, CLC Classroom B

## **QUORUM**

- Attendees:
  - Stephanie Ball
  - Sam Centellas
  - Rosa Hiestand
  - Ryan Matthys
  - Jeff Rae
  - Leslie Wesley
- Quorum Established (Y/N): Yes

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## **AGENDA ITEMS**

### **I. Approve Agenda**

- A. Motion: Jeff Rae moved for the adoption of the agenda
- B. Second: Stephanie Ball seconded the motion
- C. Discussion: none
- D. Outcome: Agenda approved

### **II. Approve Board Meeting Minutes, October 10, 2022**

- A. Motion: Sam Centellas moved to table
- B. Second: Stephanie Ball seconded the motion
- C. Discussion: none
- D. Outcome: Minutes were tabled until the next regular meeting

### **III. President's Report**

- A. School Reflection: Great to see the momentum and excitement happening around the schools. Attended various school events including the Dick's Sporting Goods Donation and Pep Rally at Harrison. The IDOE visit on October 12 went well.



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- B. Board Update: Enjoyed having the opportunity to speak with several prospective Board members.

#### **IV. Committee Report**

- A. Governance Report, Dr. Davion R. Lewis, Zone Chief
  - 1. Board member recruitment is underway with several prospective candidates in the pipeline. One candidate, Mr. Duane Wilson, has completed the vetting process and was presented to the Board.
- B. Motion: Jeff Rea moved to approve the appointment of Duane Wilson to the Board effective immediately.
- C. Second: Ryan Mattyhs seconded the motion
- D. Discussion: Duane Wilson shared his background and desire to serve on the Board as well as what he hoped to accomplish as a Board member.
- E. Outcome: Appointment of Duane Wilson approved

#### **V. PUBLIC COMMENT:**

- There was no public comment

#### **VI. ADJOURNMENT**

- Motion: Ryan Mattyhs moved to adjourn the meeting
- Second: Jeff Rae seconded the motion
- Discussion: none
- Outcome: Meeting was adjourned at 9:12 a



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