

**disAbility Law Center of Virginia (dLCV)
Governing Board Meeting**

Richmond, VA

July 8, 2016

Members Present via Conference Call Angela Thanyachareon (President), Bryan Lacy, Tom Walk, CW Tillman, Maureen Hollowell, Donna Gilles, Kathryn Marks

Members Absent Stephen Dawe (Vice President), Michael Toobin (Treasurer), Eunice Turkson, Jacqueline Eubanks (Ex Officio)

Staff Present via Conference Call Colleen Miller

Call to Order and Welcome Angela Thanyachareon (President), called the meeting to order at 5:00 p.m.

Nominating Committee On motion of the Nominating Committee, the Board voted unanimously to:

1. Increase the membership to 12 voting directors, pursuant to Article IV, Section 3 of the bylaws.
2. Extend membership to Polly Swainston.

Angela Asked Colleen to follow up with Polly.

Meeting adjourned at 5:07 p.m.