



**Five Keys Schools and Programs**  
*Education, Employment, Family, Recovery, and Community*  
**Board of Directors Meeting Minutes**

**December 2, 2021 at 11:00am**

Meeting held via teleconference

<b>Board Members</b> - Tijanna Eaton - Freya Horne - Sunny Schwartz - Delia Ginorio - Paul Miyamoto  <b>Staff Members</b> - Steve Good
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1. Call Home Office/Non-Profit Meeting to Order & Roll Call	Time																														
The meeting was called to order by Tijanna O. Eaton, Board President.	11:05am																														
<b>a. Roll Call / Attendance</b>																															
<table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Tijanna O. Eaton</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p>Also in attendance: Steve Good (staff), Amy Roth (staff)            All attendees present via teleconference</p>	Member	Present	Absent	Delia Ginorio	✓		Freya Horne	✓		Sunny Schwartz		✓	Tijanna O. Eaton	✓		Paul Miyamoto		✓													
Member	Present	Absent																													
Delia Ginorio	✓																														
Freya Horne	✓																														
Sunny Schwartz		✓																													
Tijanna O. Eaton	✓																														
Paul Miyamoto		✓																													
<b>b. Approval of Agenda:</b>																															
Motion: Freya Horne Second: Delia Ginorio Vote: 3-0-0-2																															
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Member	Yay	Nay	Abstain	Absent																											
Delia Ginorio	✓																														
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Paul Miyamoto				✓																											
<b>c. Director's Report</b>																															
Steve Good, executive director, presented the Director's Report, which included the following: <ul style="list-style-type: none"> <li>- Overview of the California Emergency Solutions Grants Program (ESG)</li> </ul> Please refer to the full Director's Report for additional details.																															
<b>2. Action Items</b>																															
Approval of Resolution to Apply for ESG Funding																															
Motion: Freya Horne Second: Tijanna O. Eaton Vote: 3-0-0-2																															
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Delia Ginorio	✓																														

Freya Horne	✓					
Sunny Schwartz					✓	
Tijanna O. Eaton	✓					
Paul Miyamoto					✓	
<b>3. Adjournment of Home Office/Non-Profit Meeting</b>						
Motion: Freya Horne Second: Delia Ginorio Vote: 3-0-0-2						11:11am
<b>Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>		
Delia Ginorio	✓					
Freya Horne	✓					
Sunny Schwartz					✓	
Tijanna Eaton	✓					
Paul Miyamoto					✓	