I. Call to Order

Present board members were Murat Surucu, Ahmet Uysal, Serdar Gurses, Stephanie Gladden, Abdullah Arslan, and Roziel Reyes.
Absent board member was Ayhan Zora.
Also present were Sedat Duman, Ryan Uysaler, and David Disli.

II. Approval of Agenda

October 26, 2019 board meeting agenda was approved as presented.

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

III. Approval of Previous Board Meeting Minutes

August 17, 2019 board meeting minutes were approved as presented.

Motion made by Ahmet Uysal, Seconded by Abdullah Arslan.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

IV. Approval of Previous Meeting Minutes of HSA McKinley Governing Committee

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (August 17, 2019) approved at the HSA McKinley Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Ahmet Uysal, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.

V. Approval of the Decisions at HSA McKinley Governing Committee

Mr. Uysal walked Concept Board of Directors through today’s decisions made at the HSA McKinley Governing Committee meeting. Concept Board of Directors approved the decisions as presented.

Motion made by Ahmet Uysal, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

Murt Surucu
12-14-19
VI. Approval of Previous Meeting Minutes of HSA Belmont Governing Committee

Ms. Gladden walked Concept Board of Directors through the previous meeting minutes (August 17, 2019) approved at the HSA Belmont Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Stephanie Gladden, Seconded by Murat Surucu.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

VII. Approval of the Decisions at HSA Belmont Governing Committee

Ms. Gladden walked Concept Board of Directors through today’s decisions made at the HSA Belmont Governing Committee meeting. Concept Board of Directors approved the decisions as presented.

Motion made by Stephanie Gladden, Seconded by Ahmet Uysal.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

VIII. Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (August 17, 2019) approved at the HSA Southwest Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

IX. Approval of the Decisions at HSA Southwest Governing Committee

Mr. Surucu walked Concept Board of Directors through today’s decisions made at the HSA Southwest Governing Committee meeting. Concept Board of Directors approved the decisions as presented.

Motion made by Murat Surucu, Seconded by Abdullah Aslan.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

X. Adjournment

The board adjourned at 1:53 p.m. to meet back at HSA Southwest on December 14, 2019.

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.