I. Call to Order

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

II. Approval of Agenda

December 19, 2020 board meeting agenda was approved as presented.

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

III. Approval of Previous Board Meeting Minutes

October 31, 2020 board meeting minutes were approved as presented.

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

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

Mr. Gurses walked Concept Board of Directors through the previous meeting minutes (October 31, 2020) approved at the HSA McKinley Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

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

V. Approval of the Decisions at HSA McKinley Governing Committee

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

VI. Approval of Previous Meeting Minutes of HSA Belmont Governing Committee

Ms. Gladden walked Concept Board of Directors through the previous meeting minutes (October 31, 2020) approved at the HSA Belmont Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.
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.
Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye. Motion approved.

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

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (October 31, 2020) approved at the HSA Southwest Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

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

IX. Approval of the Decisions at HSA Southwest Governing Committee

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

X. Adjournment

The board adjourned at 12:34 p.m. to meet back on February 20, 2021.

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