

12/07/2023



**FAIR PARK FIRST MINUTES OF  
MEETING OF THE BOARD OF DIRECTORS**

Tuesday December 5, 2023

A meeting of the Board of Directors (the “Board”) of Fair Park First, a Texas non-profit corporation (the “Corporation”), was held remotely via electronic means and livestreamed to the public at *Facebook.com/Fairparkfirst* on Tuesday December 5, 2023 at 5:12 p.m.

Directors Present:

Darren L. James, President of the Corporation  
Robert Luxen, Secretary  
Chelby Sanders Kirk  
Chris Bowers  
Cris Zertuche Wong  
Emily Ledet  
Jason Brown  
Keba Batie  
Kimberly Shaw  
Lincoln Stevens  
Margo R. Keyes  
Maribel Moncada  
Sonya Woods Rose  
Veletta Forsythe Lill

Arriving after 6:05:

Not Attending:  
Ann Barbier Mueller  
Christina B. Lynch

Staff and Guests:  
Brian Luallen, CEO of the Corporation

Mr. Darren L. James served as the Chair and Mr. Robert Luxen served as Secretary for the meeting.

1. Call to Order and Introductions.

Mr. James officially called the meeting to order at 5:12. 14 of the Board members were in attendance at the beginning of the meeting, and with a quorum present the meeting proceeded. Board Members, Officers, and employees introduced themselves.

Then, Mrs. Veletta Forsythe Lill made a motion to enter Executive Session to discuss matters related to staffing and relevant legal matters. Robert Luxem seconded the motion, which was duly passed. The board entered executive session at 5:13.

2. Strategic Update

Upon return to regular session at 6:20, the Chair considered a motion made by Emily Ledet to adopt a staffing proposal form OVG360, as recommended by Fair Park First staff. Mrs. Cris Zertuche Wong seconded the motion, which was voted upon and passed unanimously.

3. Adjournment

There being no other business to consider, upon a motion duly made and seconded, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,



By: Robert Luxem, Secretary