

LCI Board Meeting Minutes
April 27, 2022 (Via Zoom)

PRESENT: Patricia Brett, Nadine Horton, Seth Poole, Hon. Ernie Santiago, Evan Trachten (LCI staff), Michael Pinto (Office of Corporation Counsel)

Absent: Hon. Richard Furlow, Neil Currie, Arlevia Samuel (Executive Director)

Guests: None

Meeting called to order at 6:07 P.M.

Roll call of Members: Pat Brett, Nadine Horton, Seth Poole, Alder Ernie Santiago

Review of LCI Board meeting minutes from February 23, 2022 meeting. A motion to approve was made by Pat Brett, seconded by Nadine Horton, roll call of members was taken, approved unanimously.

New Business

None

Old Business / Discussion

Seth Poole reminded the Board about our on-going conversation about transparency around LCI Board and information requested by the LCI Board. Seth noted that Arlevia was not attending the meeting tonight because she was being honored and given an award, prior notice was given to the Board. Seth plans to make a document with bullet points about what information the LCI Board would like from staff. Nadine asked if there is a protocol for LCI staff to attend this meeting? Seth noted Evan is here monthly. Nadine would like to hear from other staff such as the Deputy Directors and the Director monthly.

Nadine also noted a recent article in the New Haven Independent about a request to add more Neighborhood Specialists at LCI. Some of the neighborhood Specialists were moved around to new districts in the last year. Seth would like to see an organizational chart to see LCI staff and where they are located. Seth would be happy to discuss this topic, he will add it to our list for discussion. Seth plans to send an email with a list of items and information that the LCI Board would like. Board members are welcome to add items and topics to the list.

A motion to adjourn was made by Nadine Horton, seconded by Alder Santiago. Roll call was taken, approved unanimously.

Meeting adjourned 7:25PM

