

**MINUTES OF THE
SPECIAL MEETING
DIRECTORS
OF
TOBACCO ROAD INCORPORATED A 501 C 3 ORGANIZATION**

Pursuant to notice (a copy of which is attached), a special meeting of the Directors of the above corporation was held on May 19, 2015 at 6:00 PM at the corporation's place of business or via Conference Call option.

The purpose of the meeting: EXECUTIVE DIRECTOR REPORT ON FORECLOSURE CASE, PROGRAMMING, EVENTS

I. QUORUM.

II. GUESTS. The following guests were present at the meeting:

Jimalita Tillman EXECUTIVE DIRECTOR

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the _October 29, 2014 meeting were approved.

IV. REPORTS.

- Report by jimalita Tillman.

There was a report of the case being dismissed on May 13, 2015 and that there was funding received from the State of Illinois that was awarded through a capital improvement grant. This grant came through Senator Mattie Hunters office in the amount of \$1,500,000. percentage was disbursed and an agreement was reached with City Colleges of Chicago to dismiss the a case pending the payout of the remaining amount of funds due. The gala was moved from May 18 to May 26, 2015 to allow time for donors and supports to learn of the foreclosure dismissal. The students selected to attend the Tony Awards in New York were honored at the gala and the delegation departs June 5th returning June 8th. Funding support is needed to assist with this trip. Quinton Primo Donated \$1,500 to assist with cost. The executive director will put out a request for support via internet eblast. There was a community meeting on Monday May 18th providing an update on programs activities and funding as mandated by the State Grant. There has also been a posting of advisory boards people can sign up for to assist with brand development, marketing, fundraising, and corporate partnerships.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by TOBACCO ROAD INCORPORATED A 501 C 3 ORGANIZATION's Secretary.

This Corporate Minutes is executed and agreed to by:
Brenda Simmons Ramsey

Brenda Simmons Ramsey
donate@hwccchicago.org
May 28, 2015 at 07:16 am
Recorded at IP 50.148.118.252