

New Hope Community Development Corporation

BOARD OF DIRECTORS

Lisa A. Baker, Executive Director

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Duane Chamberlain
Marlene Barnes
Michael H. McGowan
Jim Provenza
Matt Rexroad
Helen M. Thomson
Bernita Toney

DATE: May 7, 2009
TO: New Hope CDC Board of Directors
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Accept Resignation of Director Steven Tupolo, Remove Director Yamada, and Consider Appointment of Jim Provenza and Bernita Toney as Directors for New Hope CDC**

RECOMMENDED ACTIONS:

That the Board of Directors:

1. Accept the Resignation of Director Steven Tupolo; and
2. Remove Director Mariko Yamada; and
3. Appoint Jim Provenza and Bernita Toney as Directors for New Hope CDC.

BACKGROUND / DISCUSSION:

In accordance with the by-laws of New Hope Community Development Corporation , New Hope has received the resignation of Director Tupolo from the Board. New Hope has not received the resignation of Director Yamada.

The by-laws of New Hope Community Development Corporation provide that Directors may be removed without cause by a majority of the Directors then in office.. Staff has been unable to make contact with Director Yamada and staff recommends that the Board use its authority to remove Ms. Yamada and appoint a new Director.

FISCAL IMPACT:

None at this time.

CONCLUSION:

That the Board accept the resignation of Director Tupolo, remove Director Yamada and appoint Jim Provenza and Bernita Toney as Directors for New Hope CDC.

Attachment: Resignation Letter

Resignation Declaration 4/23/2009

I the undersigned do hereby
resign as Director for New Hope
Development Corporation forthwith.

Steven Tupdo
Steven Tupdo