



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: March 16, 2021 (Tuesday)

Location: Zoom

Meeting began at ~7:45pm and adjourned at ~9:00pm

BOT Members present: Mustafiz Choudhury, Mohamed Mostafa, Shabeena Ahmed, Faisal Ahmed, Syed Fahim Ahmed*, Gulled Roble

[* Syed Fahim Ahmed joined at ~8:15 pm]

Board Members Absent: Ahmed Hamud

Other Attendees: Br. Adil (CUP Consultant), a few community members

1. Approval of Minutes

Minutes of the BOT Open Meeting #9 held on March 1 were discussed. There was some email discussion for item #3, which was again discussed in today's meeting.

2. CUP Application Update

Br. Adil updated the BOT regarding the status of CUP. Almost all of the outstanding items have been resolved and the city planner has set a deadline of April 6, 2021 for all departments to approve the full plan re-submitted by Br. Adil addressing comments and inputs received since April, 2020. The April 6 date is kind of the equivalent of the PCC (Project Clearance Committee) meeting in the pre-pandemic.. That means, after this/PCC approval, we can mobilize the design team and proceed with design details. It would also result in the scheduling of a Public Hearing meeting by the city which would be held virtually. The Board thanked Br. Adil for diligence in the work.

3. Khalil Center Lease

Board continued the discussion of this item from the minutes of the BOT Open Meeting #9 held on March 1. The terms of the latest lease agreement were agreed on November 2020 via email; no MOU/contract signed. The Board discussed the need to have a written contract, which can be written as an amendment to the 2015 contract.

Action Item Sr. Shabeena to compose & circulate the Amendment for review by BOT

4. BOT Funds Utilization

There was a discussion regarding this item, and the item was discussed in the meeting of March 8, 2021 as well.

5. Cafe Updates

It seems EB does not have any objection to or comments regarding the limited reopening proposal of Rumman Cafe. K&C will also be approached to put together and present a



In the Name of Allah, the Beneficent, the Merciful

**MCA Board of Trustees
Meeting Minutes**

limited reopening to BOT.

Action Items

Br. Mustafiz or Sr. Shabeena to communicate with Rumman Cafe.

Br. Gulled to communicate with K&C.

6. HVAC Update

Br. Faisal updated the board regarding HVAC issues and requested fellow Board members to review the documents before he presents in details in a subsequent meeting.

Board requested Br. Faisal to highlight the items that need attention/discussion.

Action Item Br. Faisal to present to the BOT in the next meeting.

7. Next Meeting

March 30, 2021 (BOT Open Meeting)