



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 03-16-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Abdur Rahman, Junaid Shaikh, Azeem Syed

Board Members Absent: Ahmed Hamud

Other Attendees:

Meeting began at ~8:50pm

Meeting adjourned at ~10:30pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**

- **MCA Expansion:**

- **Discussion:**

Mustafiz reported that the plan was submitted on March 5, 2020 with all aspects and studies taken into consideration. The new submission includes a full sized basketball court housed in the MCA part of the building in the proposal.

MCA Consultant Adil Amin presented the details of the plan and next steps.

- **Action Item:**

Adil will work with the City regarding Conditional Use Permit for MCA Expansion starting with the Project Clearance Committee and the Planning Department.

- **Facilities Update:**

- **Discussion:**

In light of the Santa Clara County Order for Shelter in Place, BoT deliberated on measures to ensure compliance of law and safety of our members.

- **Action Item:**

Azeem and AbdurRahman to work with Facility Managers and implement required measures

- **Adjournment**

- **Next Meeting**

- Monday Mar 23, 2020 at 7:45 pm
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