**Minutes, Board of Directors Meeting**

**Date:** Friday, Aug 05, 2016

**Time:** 7:30 PM

**Location**: 4858 NW 81st Ave, Gainesville, Florida

**Present:**Reza Nabi (Chairman), Tamjid Choudhury, Abdul Halim Miah

**Absent:** None

1. **Call to order**: at 7:35 PM by presiding officer Reza Nabi (Chair).
2. **Quorum:**Three of Three Board members present (2 required.)
3. **Reading and Approval of Minutes:** Minutes of the July 01, 2016 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
4. **Chairman’s Report**
   1. Unanimously approve grant for buying computer and printer to Koromdeshi Primary school.
   2. Application for establishing computer lab for proyash school is nullified as applicant failed respond on time. Applicant is advised to apply next year.
5. **New Business**
6. Reza Nabi will communicate with Adam basher to submit application to establish a library in Shah Academy.
7. **Open Forum**
   1. Next annual meeting tentatively set for Oct 07, 2016.
8. **Adjournment**
   1. There being no further business, Chairman Reza Nabi declare meeting adjourned by unanimous consent.
   2. Meeting Adjourned at 8:15 PM

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| Respectfully submitted by,  /Reza Nabi/  Chairman | Adopted by the Board in the meeting  Of Aug 05, 2016  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |