

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, January 4, 2023

1. Call to Order, Welcome - Lydia Grant, President @ 7:00 pm
 - a. Roll Call - Lydia Grant, Shauna Scanlon, Carol Hutchinson, Lallah Rowe, Ed Babakhanian present. Quorum met.
 - b. President's Comments / Updates – Lydia Grant

2. DISCUSSION/ACTION: Approve outstanding Executive Committee meeting minutes.
 Board Comments: None
 Public Comments: None

| 5.Motion to approve October 26, 2022 minutes | | | | | |
|---|----|------------|---------|--------|--------|
| Motion: Lallah Second: Shauna | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Hutchinson, Rowe, Scalon, Babakhanian | 0 | 0 | 0 | 0 | 0 |

3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
 C Schmidt

- 4.DISCUSSION/ACTION: Approve January 11, 2023 board meeting agenda.
 Board Comments: Ed, Lydia, Carol, Cindy, Cheryl Schmidt

| 5.Motion to approve January 11, 2023 General Board agenda with amendments | | | | | |
|--|----|------------|---------|--------|--------|
| Motion: Lallah Second: Ed | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Hutchinson, Rowe, Scalon, Babakhanian | 0 | 0 | 0 | 0 | 0 |

5. FINAL ANNOUNCEMENTS- None

6. ADJOURN @ 7:58 pm