

Board of Directors Meeting Minutes of May 4, 2020

I. CALL TO ORDER at 4:30 PM

II. ROLL CALL:

Present: Bronte Kuehnis, Daisy Maxion, Kabir Dhillon, Melissa Baron, Siddharth Valecha, Riley Miller, Lynn Vu, Omer Shakoor, Antoinette Milano, Brittney Golez, Tyler Engquist, Patricia Regalado, Daisy Padilla, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Darrell Bailey, Marguerite Hinrichs.

Late: Yajaira Ortega-Huerta, Michael Lee.

Absent: Andrew Yunker.

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of May 4, 2020 by **K. Dhillon**, second by **S. Valecha**, motion **CARRIED**.

IV. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public

VIII. ROUND TABLE REMARKS

No round table remarks.

IX. ADJOURNMENT at 5:30 PM

Minutes Reviewed by:

Chair of the Board

Name: Bronte Kuehnis

Minutes Approved on:

5-6-2020

Date:

