

Special Executive Committee and Joint Board Meeting Minutes Monday February 27, 2023

1. Call to Order, Welcome - Lydia Grant, President @ 7:11 pm
 - a. Roll Call - Lydia Grant, Carol Hutchinson, Ed Babakhanian present. Quorum met.
 - b. President's Comments / Updates – Lydia Grant

2. DISCUSSION/ACTION: Approve January 4, 2023 minutes- postponed at this time
 Board Comments: None
 Public Comments: None

3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
 Lionel Mares

4. DISCUSSION/ACTION: Approve March 8, 2023 board meeting agenda.
 Board Comments: Grant, Hutchinson, Babakhanian, Cleghorn
 Public Comments: None

5. Motion to approve Mar 8, 2023 General Board agenda with amendments					
Motion: Carol Second: Ed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Hutchinson, Babakhanian	0	0	0	0	2

5. FINAL ANNOUNCEMENTS- None

6. ADJOURN @ 7:54 pm