

Executive Session Minutes

Sept 16, 2022

Via Zoom

EXECUTIVE COUNCIL ATTENDANCE:

P	Angelina Coughlin, President	P	Judith Kreft, Vice President
P	Ralph McGill, Treasurer	P	Jason Sumi, Secretary
P	Jay Hester, Equity, Inclusion, and Social Justice Director		

P = Present | A = Absent

Quorum Present: Yes

Visitors: Keely Carroll, Diana Higashi-Ybarra

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 10:32am
- II. Visitor's Comments: Starting at 10:32am
 - a. Visitor #1:
 - b. Visitor #2:
 - c. Visitor #3:

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session from Sept 2, 2022:
 - a. Motion seconded.
 - b. Discussion
 - c. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

CLOSED SESSION

- IV. Meeting adjourned at 11:00am