



Board Of Directors Meeting  
Oct 20 2020, 5:30pm\* 1503 Garnet Ave

<https://us02web.zoom.us/j/84873542050?pwd=bU9xbjQ3am5WZHVBaEQxbTZlV3FZZz09>

Agenda

**1. Introductions**

Sign in

**2. Public Comment/Non Agenda Announcements**

Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items

**3. Additions to Agenda (2 minutes)**

Items will be added to a future agenda

**Info Item**

**4. President's Report (5 minutes)**

**Info Item**

**5. Political Representatives (10 Minutes)**

**Info Item**

**6. Committee Reports**

a) **ORGANIZING COMMITTEE –Pruesener**

Secretary report on elections

**Info Item**

Presentation and Ratification of eligible candidates for 2020-21 Board of Directors

**Action Item**

Eligible Candidates:

Randall Engstom

John Anderson

Eric Marenburg

Joe Bartling

Wilbur Lai

Appointment of New Board member (s) to fill vacancies

**Action Item**

Nominations for and election of President

**Action Item**

Nominations for and election of Vice President

**Action Item**

Nominations for and election of Secretary

**Action Item**

Nominations for and election of Treasurer

**Action Item**

**7. Adjournment**

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request