



Board Of Directors Meeting

Oct 19 2021, 12:00 p.m. 1503 Garnet Ave

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 –Prüsener

Secretary report on elections

Info Item

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

Action Item

Eligible Candidates:

Anthony Kruk

Grant Cooper

Maria Pagan

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

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