



Board Meeting Agenda
May 22, 2022
Noon

1. Greeting and Meeting Opening
 - a. Called to order at 12:01pm
 - b. 7 members are present, Tobi is absent

2. CD Endorsement Action
 - a. The consensus of the Board was to proceed with an endorsement process
 - b. Nicole motioned to endorse Katy Yasoslavsky and Mark Seconded. The motion passed 4-2-1.
 - c. The Board then discussed the need to stay positive in the endorsement language

3. Adjourn
 - a. Motioned by Ramiro, Nicole Seconded, Meeting adjourned at 12:39pm