

Governance & Bylaws Meeting July 14, 2021: 2:30 P.M. Zoom Meeting ID: 976 1117 6324

Passcode: 518365

Committee Attendees: Chuck Mohr; Aaron Slavens; Richie Tandoc; Denisse Barrera

Non-Committee Attendees: Daniel Armstrong

Staff Attendees: Evelio Torres; Lisa Sanabria; Jackye Russell; Angelo Parrino, Sandra Gonzalez

General Attendees: Bob de la Fuente

I. Welcome and Introductions Chuck Mohr

C. Mohr called the meeting to order and welcomed everyone.

Quorum was established with four voting members.

II. Approval of Minutes Chuck Mohr

- Motion to approve by A. Slavens.
- o Motion seconded by D. Barrera.
- o Motion was unanimously passed.

III. Bylaws Update Chuck Mohr

- B. de la Fuente discussed the changes made in the following sections:
 - o Section 5.1
 - o Section 5.4
 - o Section 5.6
 - o Section 5.7
 - o Section 5.8
 - o Section 5.12
 - o Section 5.14
 - o Article VI. Officers
 - Section 6.2
 - o Section 7.6
 - o Section 7.8
 - o Motion to approve changes in the bylaws D. Barrera.
 - Motion seconded by A. Slavens.
 - Motion was unanimously passed.



IV. Public Comments Chuck Mohr

V. Adjourn Chuck Mohr