I. Welcome and Introductions

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with three voting members.

II. Approval of Minutes

- Motion to approve by A. Slavens.
- Motion seconded by C. Mohr
- Motion was unanimously passed.

III. Bylaws Update

- B. de la Fuente discussed the changes made in the following sections:
  - Section 9.4 was added - Monroe County Advisory Committee. The purpose of the Monroe County Advisory Committee is to make recommendations on matters related to the education and care of young children ages birth to twelve and their families who reside in Monroe County.
  - Motion to approve changes in the bylaws C. Mohr.
  - Motion seconded by A. Slavens.
  - Motion was unanimously passed.

IV. Public Comments

V. Adjourn