I. Welcome and Introductions

- M. Zapata called the meeting to order and welcomed everyone.
- A quorum was established with three (3) voting members.

II. Approval of Minutes

- Motion to approve minutes by A. Eckstein.
- Motion seconded by H. Carruthers.
- Motion was unanimously passed.

III. Re-appointments

- M. Zapata stated that the following board members were up for re-appointment: Robert Eadie, Dr. Tina Carroll-Scott, Gerald Schwartz
  - Motion to approve re-appointments by A. Eckstein.
  - Motion seconded by H. Carruthers.
  - Motion was unanimously passed.

IV. Public Comments

V. Adjourn