



This meeting was facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Zachary Birrer, Cynthia Fernandez-Rios, Ishan Gupta, Dr. Sonja G. Daniels, Charlie Faas
None
Tamsen Burke, David Alves
Amy Guerra-Smith, Kelly Goldsmith, Isaiah Andrews, Debbie Gairaud, Ryan Fetzer, Erick Campos, Aaron Anderson, Donna Teutimez, Yavik Kapadia, Diane Qin, Kristine Kirkendall, Kristina Hunt, Katina Green

Zachary Birrer _____.

Zachary Birrer asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith _____.

Zachary Birrer asked for any changes needed to the _____
_____. No changes requested.

Zachary Birrer asked for any changes needed to the _____
_____. No changes were requested.

Tamsen Burke discussed the only proposed changeF

Mr. F

Ms. Burke asked Mr. Faas for the anticipated unknowns as a part of the operating agreement, especially around the service conversations that we've been outlining, for wages and benefi