



Voting Members Present:

Voting Members Absent:

Non-Voting Members Present:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF APRIL 26, 2022 AGENDA

UJO D 2D
/E 8/16 1-13 R" D-GR. Q.IXBIORP

Vote on the Motion: 3-0-0 Motion Passed

IV. APPROVAL OF MARCH 22, 2022 MEETING MINUTES

Ms. Ferdolage motioned to approve the March 22, 2022 Facilities & Program meeting minutes as presented; Director Trivedi seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed

V. DISCUSSION ITEMS

FACILITIES

A. Update on Time, Place, and Manner Preliminary Discussion - Paseo Overme, Place, and Manner Poli

VI. MEETING ADJOURNMENT