This meeting is being facilitated in person and through an online Zoom format.

Kathryn Blackmer Reyes, Andrea Cabrera-Sanchez, Dr. Sonja G.

Daniels, Logan Meline James Figueroa, Krishna Sai Mangalarapu Tamsen Burke

Director Meline called the meeting to order at 2:33 p.m.

Director Meline asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

Director Meline asked for any changes to the agenda.

Director Meline asked for a motion to approve the agenda.

Director Meline moved to Closed Session at 2:35 p.m.

Director Meline reported that no action was taken in Closed Session.

Director Meline asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 4:05 p.m.