

**Emergency Board of Directors Meeting Minutes of December 20, 2021**

- I. CALL TO ORDER at **time**
  
- II. ROLL CALL  
**Present:** Krisstina Caro, Angelica De Leon, Kabir Dhillon, Zaira Perez, Ashmita Ahluwalia, Joshua Gay, Arazeli Barragan, Tayla Beasley, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Andrew Yunker  
  
**Late:** Jasmine Domino, Andrew Pajes  
  
**Excused:** Tyler Luevano  
  
**Absent:** Mirna Maamou, Justin Withers, Neilah Peku, Sarah Nielson
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of December 20, 2021, by **J. Domino**, second by **T. Beasley**, motion **CARRIED.**
  
- IV. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to ad356.33 Tmc**

3:55

VI. NEW BUSINESS ITEMS:  
No new business items.

3:58

VII. SPECIAL REPORTS:  
No special reports.

4:00

VIII. ROUND TABLE REMARKS  
No round table remarks.

4:19

IX. ADJOURNMENT at **12:17 PM**

Minutes reviewed and approved by:

**Chair of Board**

Name: Kristtina Caro



Kristtina Caro (Jan 29, 2022 12:32 PST)

Minutes approved on:

**01-26-2022**

Date: