

## Board Meeting Minutes - Public

July 23, 2021

**Present:** Angie Kelic, Sanjay Engineer, Bill Miller, Liz Heaphy, Marty Mathisen

**Via Zoom:** Dr. Joe Gorvetzian, Rabbi Min Kantrowitz, Kent Lowry, Seth Finch

**Guest Present (Via Zoom):** Senator Lopez

**Staff Present:** Annam Manthiram, Greg Morris, Rachel Rodriguez

1. **Call to Order (open meeting):** 4:33 pm by Liz. *Notice issued earlier this week. Discussion to be defined to that notice.*
2. **Motion to include Senator Linda Lopez to participate in the Closed Session of the Meeting as a Guest:** Motion to approve by Bill, seconded by Angie, all approved.
3. **Adjourn Open Meeting:** Motion to adjourn the open portion of the meeting by Angie, seconded by Bill, all approved. Open meeting adjourned at 4:35 pm by Liz.