

Board Meeting Minutes (Open)

February 11, 2022

1:00 pm (Via Zoom)

Present via Zoom: Angie Kelic, Bill Miller, Marty Mathisen,
Dr. Joe Gorvetzian, Rabbi Min Kantrowitz, Seth Finch, Toni Sanchez-Romero, Marisa Magallanez
Absent: Liz Heaphy, Sanjay Engineer, Senator Linda Lopez
Guest Present (Via Zoom): Vincent Ward
Staff Present: Annam Manthiram, Greg Morris, Rachel Rodriguez

1. **Call to Order (closed meeting):** Called to order by Bill at 1:02 pm.
2. **Motion to Adjourn at 1:37 pm** – Bill