

BOD MEETING

10/3/2023

BOD Members
Staff Present

Nick Webster, Chairman	Present	Adrian Marquez, staff	Present
Cindy Quan, V Chair	Present		
Alex Lee, Treasurer	Present		
Grant Nadell, Secy	Not present		
Marco Pelayo	Present		
Tanya Edvabny	Not present		
Vacant position	N/A		

The meeting started at 607pm.

Recording started. Confirmed by Nick.

Nick completed roll call of attending BOD and staff.

Nick welcomed all in attendance.

No minutes approved.

Agenda for this meeting: Cal South budget 9/1/23-8/30/24

General discussions going line for line on the budget.

Questions and answers.

This is the first round for this budget.

Budget discussions lasted 32 minutes.

Recorded minutes ended at 32 minutes.

Went into the Executive meeting at 639pm.

Out of Executive meeting at 715pm

Ratified decisions made in Executive meeting.

The meeting ended at 719pm.