

**Board of Directors Meeting Minutes, January 23<sup>rd</sup>, 2019****I. CALL TO ORDER at 12:05 PM****II. ROLL CALL**

**Present:** Myles Watkins, Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Hoang Dao, Isaiah Avila-De La Cruz, Louis Casillas-Ramos, Zachary Meade, Dessiree Cuevas, Martin Castillo, Marguerite Hinrichs, Michael Lee

**Late:** Mahdi Fugfugosh, Karen Parada, Oscar Rubio, Erik Pinlac, and Andrew Yunker

**Not Present:** Daejona Walker, Director of Wellness, Mark Almeida, Bill Irwin

**III. ACTION ITEM - Approval of the Agenda**

**Motion** to approve the agenda by **D. Cuevas**, second by **K. Dhillon**







**M. Castillo:** states the Trustees would like to have lunch with the board members. He wants to make sure they do not forget that they are students first.

**K. Parada:** reminds them they are having "It's On Us" and they should all attend.

**K. Dhillon:** would like to remind everyone to attend "It's On Us" and to wear their shirts

**Z. Meade:** would like to remind the board to fill the vacant seats

**M. Watkins:** volunteer program, they need one good event.

X. ADJOURNMENT at **1:34 PM**