

MEETING AGENDA

Meeting Date: **JULY 27 AT 10:00 a.m. (PDT)**

Notice Date: **JULY 23, 2021**

Meeting Type: **REGULAR - ZOOM**

Called By: **A. DIBBLE**

Members

Chair:	Adam Dibble
Technical Vice Chair:	Sarah Pistone
Technical Vice Co -Chair	Lina Khoury
Exam Vice Chair	Stacy Siclair
Admin Vice Chair	NA

Members:

Elisa Highley
Carlos Labadia
Andrew Peach

Excused Absence:

Liaisons (Non-Voting Representatives):

Council Coordinator:	Mike Kucharski
Executive Director/ Technical Director:	Rob Anderson
Associate Executive Director:	Melissa McKinney
Technical Manager:	Charles (Butch) Wilson

ITEMS FOR DISCUSSION

<i>Item No.</i>	<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Item 1:	ROLL CALL	MK	10:00 am

Action Item:

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
-----------------	--------------	------------------	-------------

Item 2:	APPROVAL OF MINUTES	AD	10:05 am
----------------	----------------------------	----	----------

Motion to approve meeting minutes from June 29th ,2021

I. Any new business

Action Item:

Item 3:	<u>Motion to Appoint Vice Chairs</u>	AD	10:10 am
----------------	---	----	----------

i. Members Volunteered/Any New Volunteers

ii. Motion to Approve Vice Chairs by Committee Members

Technical Vice Chair: Sarah Pistone /Lina Khoury - Motion to Approve/

Exam Vice Chair: Stacy Sinclair - Motion to Approve/

Admin Vice Chair: (Need to appoint)

Action Item:

