Meeting Minutes 6/06

Meeting Minutes- Chair & Vice Chair Application

Spring 2023, Week 10 | June 06, 2023

1. Call to Order

• The meeting was called to order at 2:10p on Tuesday, May 23, 2023 by Shreya Nagunuri via in person meeting

2. In Attendance

Shreya Nagnuri, Sharon VB, Jane Li, Michelle Pham, Emily Trask, Andrew Pon

- 3. Public Input
 - none
- 4. Approval of Minutes
 - Michelle motioned & Andrew seconds for Meeting Minutes Week 6 and Week 8
- 5. Special Presentation
 - none
- 6. Chair Report
 - none
- 7. Vice Chair Report (Shreya Nagnuri)
 - none
- 8. Executive Director Report
 - none
- 9. New Business
 - Conducting interviews during week 10 for chair and vice chair
 - No separating nominating committee since we are a small group
 - Jane & Andrew & Jane agree shreya is good for chair, jess for vice chair
 - Vote: 4 votes for Shreya as Chair, Jess as Vice Chair
- 10. Old Business
 - none
- 11. Member Reports
 - none

12. Open Forum

none

13. Announcements

• none

17. Adjournment

The meeting was adjourned at 2:56 PM on June 6th, 2023 by Shreya