



Item: I

FULL BOARD MEETING
Tuesday, January 30, 2024

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Brad Levine, Chair	_____
Mrs. Barbara Feingold, Vice Chair	_____
Mr. Piero Bussani	_____
Ms. Dalia Calvillo	_____
Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Robert Flippo	_____
Ms. Elycia Morris	_____
Mrs. Sherry Murphy	_____
Mr. Pablo Paez	_____
Mrs. Linda Stoch	_____