

Item: I

## FULL BOARD MEETING

Tuesday, February 1, 2022

SUBJECT: ROLL CALL

## PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

## **COMMITTEE MEMBERS**

Mr. Anthony Barbar, Chair	
Mr. Brad Levine, Vice Chair	
Mr. Brent Burns	
Mr. Piero Bussani	
Mr. Daniel Cane	
Mr. Shaun Davis	
Dr. Kimberly Dunn	
Mr. Earnie Ellison	
Mrs. Barbara Feingold	
Ms. Elycia Morris	
Mrs. Sherry Murphy	
Mr. Maxwell Simonson	
Mrs Linda Stoch	