



Attendance: *Ali Ramirez, Julia Teichroeb, Charlene Nault, and Matthew May*

Absents: None

1.0 Call to Order 5:36pm

2.0 Consent Agenda

- 2.1 Approval of Agenda**
- 2.2 Approval of previous meeting minutes**
- 2.3 Attendance**

MOTION: Be it resolved that the consent agenda be adopted as presented.

Moved by Ramirez, seconded by Nault – Motion Passed

3.0 Old Business

- 3.1 May hours have been added to Calendars**
- 3.2 Update from Charlene regarding the land acknowledgement**

4.0 New Business

- 4.1 Staff Update**
- 4.2 Conversation regarding app update**
- 4.3 Update of year-end reports**
- 4.4 Conversation regarding the possible elimination of mature representative**
- 4.5 STRAT Initiatives, "getting to work"**
- 4.6 Conversation regarding working hours, jobs, etc.**
- 4.7 Board Manual Presentation**
- 4.8 In-camera session**
- 4.9 Questions and feedback regarding forms, bylaws, etc.**

5.0 Upcoming Dates & Reminders

- 5.1 Executive Meeting every Monday 5:30 pm-7:30 pm at the ACCSA office.**

6.0 Open Forum

- *None*

7.0 Adjournment

MOTION: Be it resolved that the Meeting be adjourned.

Motioned by Nault, seconded by Ramirez – Motion Passed

8.0 Meeting Adjourned at 7:19pm