

Proposed Agenda for LSB Meeting of 1-8-2023 v1
All times include Board discussion time unless otherwise indicated
(Draft - 70 min.)

I. Opening Business / Call to Order (10 min.)

- a. Chair announces the passing of LSB Member Lawrence Reyes
- b. Chair announces the seating of the first alternate
- c. Chair announces the re-instatement of Bella De Soto and reads bylaws and CA corporate code (see attached)
- d. Chair announces the seating of Rodrigo Argueta instead of John Cromshow, who had declined invitation
- e. Roll Call / Establish Quorum
- f. Designate Timekeepers / Establish time limit for speakers
- g. Agenda Approval
- h. Approval of minutes from 12-18-22
- j. Excused Absence Requests
- k. Set Time for Adjournment

II. Chair Election Teller's Report (5 min)

- a. Teller's Report (2 min)
- b. Board discussion and approval/disapproval (3 min)
- c. Chair takes the gavel (if approved)

III. Vice-Chair Teller's Report (5 min)

- a. Teller's Report (2 min.)
- b. Board discussion and approval/disapproval (3 min.)

IV. Treasurer Election Teller's Report (5 min)

- a. Teller's Report 2 min.)
- b. Board discussion and approval/disapproval (3 min.)

V. Secretary Election Teller's Report (5 min)

- a. Teller's Report (2 min.)
- b. Board discussion and approval/disapproval (3 mins.)

VI. Chair's Report to the LSB regarding the Officer's elections (materials see attached) (10 min)

VII. Public Comment (30 min)

IX. Adjournment (time TBD)