

Committee Members

Category I: Public Officials

Irene Basdakis, *Board Chair*
Doug Wooley, *Secretary*

Category II: Low Income

Billy O'Connell, *Vice Chair*

Category III: Private Organizations

Alcica Berhow, *Treasurer*

Reporting Staff

Mr. Gregory C. Scott, *President & CEO*
April Mays, *Sr. Executive Assistant*

Guest: Pamela Tahim Thakur, *Attorney*

Meeting Date & Time: Thursday, September 7, 2023 @ 4:00 pm via ZOOM

<https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09>

Agenda Items

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| ➤ Call to Order | Doug Wooley, <i>Secretary</i> |
| ➤ Roll Call | |
| ➤ Review of Agenda | Irene Basdakis, <i>Board Chair</i> |
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| I. Board Chair Welcome | Irene Basdakis, <i>Board Chair</i> |
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| II. President & CEO Update | Gregory C. Scott, <i>President & CEO</i> |
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| III. Brown Act | Pamela Tahim Thakur, <i>Attorney</i> |
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| IV. Board Committee Chair and Assignments | Irene Basdakis, <i>Board Chair</i> |
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| V. September Board Meeting Prep | Gregory C. Scott, <i>President & CEO</i> |
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| VI. Board Training and Retreat | Gregory C. Scott, <i>President & CEO</i> Irene Basdakis, <i>Board Chair</i> |
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| VII. Adjournment | |

