



PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE

Special Called Meeting

Minutes

July 28, 2021

5 pm to 6:30 pm

MINUTES (7/21)

ATTENDEES

Susana Almanza, Awais Azhar, Joao Paulo Conolly, Jeremy Hendricks, Gretchen Flatau, Renee Lopez, Brianna Stitchler, Alex Karner, Kathryn Broadwater, Otmar Foehner, David Shapiro, Alberto Mejia

NOT IN ATTENDANCE

Theodore (Teddy) Fong, Susan Somers,

CALL TO ORDER

ADOPTION OF BYLAWS

Point of Clarification (Almanza)

- 3 (b) CAC members serve for a term of two years beginning July 1st on the year of appointment.

- 8 The Project Connect Community Advisory Committee, CAC, will have no committees.

- AMENDMENT | "Add standing committees to Article 8, Section A"
(Alberto / Otmar 2nd)

- 11 In Favor / 0 Opposed

- MOTION | Adopt the Bylaws as amended
(J. Hendricks / Flatau 2nd)

- 11 in Favor / 0 Opposed)

Point of Clarification (Flatau) | Article 10 -- update to Wed June 30, 2021

ELECTION OF OFFICERS - Jackie

- Nominations for Chair:

- Awais Azhar

MOTION | Elect Awais Azhar as Chair

11 in Favor / 0 Opposed

- Nominations for Vice Chair:

- Susana Almanza

MOTION | Elect Susana Almanza as Chair

11 in Favor / 0 Opposed

- Nominations for Secretary:

- Brianna Stitchler

MOTION | Elect Brianna Stitchler as Chair

11 in Favor / 0 Opposed

PUBLIC COMMENT

- no public speakers

ADJOURN

- Meeting adjourned at 3:54 pm by Chair Azhar