



Board Meeting

Third (3rd) Wednesday of
July '24, September '24, November '24,
January '25, March '25, and June '25
5:30–6:30 pm Pacific Time

Agenda

Two ways to attend the meeting, which is open to the public:

- 7301 Mount Vernon St Rm 2, Lemon Grove, CA 91945
- Google Meet (electronic video screen communication)
Video call link: <https://meet.google.com/occ-xatu-cos>
Or dial: (US) +1 650-735-3548 PIN: 268 014 207#
More phone numbers: <https://tel.meet/occ-xatu-cos?pin=2655131344634>

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- 5:30 pm Call to order.
- Roll call (on back page).
Verify a quorum and how many make a majority passing vote.
- 5:35 pm Approve Consent Agenda items sent in board packet and listed below:
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| <ul style="list-style-type: none">• Minutes for previous board meeting.• Minutes for previous committee meetings. |
| Consent Agenda |
- If any Consent Agenda item requires discussion, it will be removed from the Consent Agenda and discussed individually.
- 5:40 pm President’s report.
- 5:45 pm Treasurer’s report.
- 5:50 pm Presentation of the “Award of Tremendous Gratitude.”
- 5:55 pm Committee reports.
- 6:05 pm Questions.
- 6:15 pm Executive session.
- 6:30 pm Adjourn.



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Attendance

Board Members

Attendance of a majority (50% or more) of board members constitutes a quorum and is required to hold a board meeting. A passing vote requires approval by a majority (50% or more) of board members in attendance.

- Susan Hueck
- Kitty Richards
- Kerri Mixon
- Rebecca Wolfe

Volunteers and General Public

- _____
- _____
- _____
- _____
- _____

Notes
