



pshra™ chapter
Southern California

Agenda
 November 8, 2023
 Board Meeting
 12:00PM – 1:00PM

Conference call log in instructions: **Microsoft Teams meeting**
Join on your computer, mobile app or room device

Microsoft Teams meeting

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Meeting ID: 213 993 348 245

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Or call in (audio only)

[+1 415-856-9169](tel:+14158569169), [454587241#](tel:+14158569169) United States, San Francisco

Phone Conference ID: 454 587 241#

| 2022-2023 Officers | Present | Absent |
|--|---------|--------|
| Sheila Esparza President | | |
| Cynthia Stafford President-Elect | | |
| Sareen Baghikian V.P. Programs | | |
| Noel Bajasas V.P. Membership | | |
| Karen Monzon Secretary | | |
| Russ Quan Treasurer | | |
| Shiann Todd Communications Director | | |
| Sandy Witz Immediate Past President | | |

| 2022-2023 Officers | Present | Absent |
|--|---------|--------|
| Harvie Kaur Director at Large (1 st of 2) | | |
| Janeshia Robinson Director at Large (1 st yr of 2) | | |
| Sheryl Montgomery Director at Large (2 nd yr of 2) | | |
| Cindy Rosales Director at Large (2 nd of 2) | | |

1. CALL TO ORDER
2. NEW BUSINESS
 - a. Attendance
 - b. President
 - i. Approval of Minutes – To be approved at December meeting
 - c. President-Elect
 - i. Conference Planning – 2024
 - ii. Updates from Committee Chairs
 - d. Communications Director
 - e. Treasurer
 - i. Presentation of Treasurer’s Reports
 - ii. Approval of Treasurer’s Reports –
 - September 2023
 - November 2023
 - End of Year Report 2023
 - f. Vice President – Membership – November 2023
 - g. Vice President – Programs
3. FUTURE MEETINGS & EVENTS
 - a. December 13, 2023
4. ADJOURNMENT