



Agenda
 October 11, 2023
 Board Meeting
 12:00PM – 1:00PM

Conference call log in instructions: **Microsoft Teams meeting**
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Microsoft Teams meeting

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[+1 415-856-9169,454587241#](#) 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 Bajas 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 – September 13, 2023
- c. President-Elect**
 - i. Conference Planning - 2024
- d. Communications Director**
- e. Treasurer**
 - i. Presentation of Treasurer’s Reports
 - ii. Approval of Treasurer’s Reports – September 2023
- f. Vice President – Membership – September 2023**
- g. Vice President – Programs**

3. FUTURE MEETINGS & EVENTS

- a. November 8, 2023**

4. ADJOURNMENT