



## Board of Trustees Meeting

February 20, 2020  
6 pm

### Minutes

Trustees Present

Leticia Remauro *
Angela Olsen Mirrizi *
Yelena Sklyar *
Shelley Jain *

\* Denotes by video conference

#### **1. Call to Order**

Leticia Remauro opened the meeting at 6:10pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

#### **2. Adoption of Agenda(s)**

Leticia Remauro made a motion to adopt the December 2019, January 2020, and February 2020 agendas. Angela Olsen Mirrizi seconded and the motion carried unanimously.

#### **3. Approval of Minutes**

Leticia Remauro made a motion to approve the November 2019, December 2019, and January 2020 minutes. Shelley Jain seconded and the motion carried unanimously.

**4. Vote on David Sorkin's nomination for the Board**

Leticia Remauro made a motion to approve David's nomination for the board and Yelena Sklyar seconded and the motion carried unanimously.

**5. Public Comments**

None.

**6. Adjournment**

Leticia Remauro closed the meeting at 6:30 pm.