



120 East Jones Street, Ste. 123, Santa Maria, CA 93454

BOARD OF DIRECTORS MINUTES

Meeting Date: May 23, 2023

1. Call to Order: Time: 5:02 p.m.
 - a. Board meeting called to order by President Chuen Wu
 - i) Board Members Present: Chuen Wu, Doug Rich, Monica Brown, Alyssa Stovall
 - ii) Board Members Via Zoom: Brandon Merlo
 - iii) Board Members Absent (excused): Victor Vega, Mike Siminski (with consideration, see below)
 - iv) Staff Members Present: Alejandra Enciso, Susy Roberts
 - v) Contractor Present: Hilda Zacarias
 - vi) Staff Members via Zoom: none
 - b. Approval of the Agenda as presented: Motion by Chuen Wu, 2nd Alyssa Stovall. Passed 5-0
 - c. Approval of March 25, 2023, Full Board Meeting Minutes
 - i) Motioned by Alyssa Stovall, 2nd by Monica Brown. Passed 5-0
2. Consent Agenda:
 - a. Budget Review and Approval
 - i) Motion: Approve the 2023-2024 Budget with revision based on the board's request, which will require a meeting with Hilda Zacarias and Alejandra Enciso, in which Brandon Merlo, will provide directives.
First Brandon Merlo, 2nd Doug Rich. Passed 5-0
3. Informational Items:
 - a. Deputy Director Report- provided by Alejandra Enciso. Due to time limitations, Alejandra summarized all informational items.
4. Action Item:
 - a. The Board was informed that Mike Simiski resigned from the Board of Directors.
 - i) No Action needed
 - b. Approval of Meeting Calendar 2023-2024
 - i) Motioned by Alyssa Stovall, 2nd by Doug Rich. Passed 5-0
5. Oral Report- Board President Chuen Wu:
 - a. No oral report was given.



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6. Closed Session for all board members:
 - a. No action was taken during the closed session.
7. Reconvene to Open Session.
8. Discussion Items:
 - a. No discussion items were addressed.
9. New Business:
 - a. No discussion occurred.
10. Comments and Announcements:
 - a. Next meeting July 26, 2023, at 5 p.m. Full Board, CPC Conference Room.

11. Adjournment

Time: 6:25 p.m.

A handwritten signature in black ink, appearing to read "B. Merlo", written over a horizontal line.

Brandon Merlo, Secretary of the Board CPC
or Alternate Secretary to the Board, Susy Roberts

Date

A handwritten date "6/2/23" in black ink, written over a horizontal line.