

SUMMARY OF ACTIONS

1. Call to Order -
 - a. **The meeting was called to order by Chair Friend at 12:32 p.m.**
 - b. AB 2449 Remote Participation
 - Chair Friend participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
2. Roll Call - **Present:** Mary Ann Carbone, Zach Friend, Felipe Hernandez (Alternate). **Absent:** Mike LeBarre, Chris Lopez. Dolores Morales's term on the Board of Directors expired on December 31, 2023.
3. Elections of 2024 Committee Chair and Vice Chair
Motion: Elect Chris Lopez Chair and Kollin Kosmicki Vice Chair. **Action:** Approve.
Moved by Felipe Hernandez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez. **Absent:** Mike LeBarre, Chris Lopez.
4. Recommendations to Board of Directors for 2024 Board Chair and Vice Chair
Motion: Recommend to the Board to elect Chris Lopez Chair and Kollin Kosmicki Vice Chair.
Action: Approve. **Moved by** Felipe Hernandez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez.
Absent: Mike LeBarre, Chris Lopez.
5. Public Comment - **None.**

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Felipe Hernandez. **Vote:** Motion carried unanimously by roll call vote. (**Summary: Yes = 3**). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez. **Absent:** Mike LeBarre, Chris Lopez.

6. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of December 20, 2023

REGULAR AGENDA

No items on the Regular Agenda.

7. Order for Adjournment – **The meeting adjourned at 12:36 p.m.**

Sirie Thongchua
Executive Assistant