



## Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:30 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Chris Lopez, Steve McShane, Sam Storey. Ryan Coonerty arrived after Roll Call.
3. **Received** Report on the status of AB 361 and **Approved** Continued Remote Meetings for the Next 30-days, ending June 17, 2022.  
**Motion:** Approve continued remote meetings. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Sam Storey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
**Yes:** Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.
4. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Special Meeting of April 20, 2022  
**Motion:** Accept and File Summary of Actions. **Action:** Approve. **Moved by** Sam Storey, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
**Yes:** Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.
5. Public Comments – **None.**
6. Order for Adjournment – **The meeting adjourned at 12:33 p.m.**

Sirie Thongchua  
Executive Assistant