

Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:34 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Ryan Coonerty, Steve McShane.
Absent: Chris Lopez, Sam Storey.
3. **Received** Report on the status of AB 361 and **Approved** Continued Remote Meetings for the Next 30-days, ending November 18, 2022.
Motion: Approve continued remote meetings. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Steve McShane. **Vote:** Motioned carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Ryan Coonerty, Steve McShane. **Absent:** Chris Lopez, Sam Storey.
4. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Special Meeting of May 18, 2022
Motion: Accept and file Summary of Actions. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Steve McShane. **Vote:** Motioned carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Ryan Coonerty, Steve McShane. **Absent:** Chris Lopez, Sam Storey.
5. Public Comments – **None.**
6. Order for Adjournment – **The meeting adjourned at 12:40 p.m.**

Sirie Thongchua
Executive Assistant