PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE
Special Called Meeting
Minutes
July 28, 2021
5 pm to 6:30 pm

MINUTES (7/21)

ATTENDEES
Susana Almanza, Awais Azhar, Joao Paulo Conolly, Jeremy Hendricks, Gretchen Flatau, Renee Lopez, Brianna Stitchler, Alex Karner, Kathryn Broadwater, Otmar Foehner, David Shapiro, Alberto Mejia

NOT IN ATTENDANCE
Theodore (Teddy) Fong, Susan Somers,

CALL TO ORDER

ADOPTION OF BYLAWS
Point of Clarification (Almanza)
- 3 (b) CAC members serve for a term of two years beginning July 1st on the year of appointment.
- 8 The Project Connect Community Advisory Committee, CAC, will have no committees.
  - AMENDMENT | "Add standing committees to Article 8, Section A"
   (Alberto / Otmar 2nd)
   - 11 In Favor / 0 Opposed
  - MOTION | Adopt the Bylaws as amended
   (J. Hendricks / Flatau 2nd)
   - 11 in Favor / 0 Opposed

Point of Clarification (Flatau) | Article 10 -- update to Wed June 30, 2021

ELECTION OF OFFICERS - Jackie
- Nominations for Chair:
  - Awais Azhar
    MOTION | Elect Awais Azhar as Chair
    11 in Favor / 0 Opposed

- Nominations for Vice Chair:
  - Susana Almanza
    MOTION | Elect Susana Almanza as Chair
11 in Favor / 0 Opposed

- Nominations for Secretary:
  - Brianna Stitchler
  
  MOTION | Elect Brianna Stitchler as Chair
  
  11 in Favor / 0 Opposed

PUBLIC COMMENT
- no public speakers

ADJOURN
- Meeting adjourned at 3:54 pm by Chair Azhar