

Meeting Minutes
Special Meeting of the Envision Board of Directors
Monday, February 28, 2022

The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act and allows meetings during the COVID-19 pandemic to occur entirely telephonically.

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:01 pm

B. Roll Call

- Attendees: Keysha Bailey, Mark Daoust, Jean Driscoll, Bob Lenz, Miyesha Perry, Susan Portugal, Shruti Sehra, Michelle Seijas (4:07pm), Rhonnel Sotelo, Tara Thomas, Gia Truong, Larry Hancock, Kaleb Lawson (4:04pm), Akil Hollis (4:11pm).
- Not present: Rob Vassel
- Others Present: Jeff Sloan, Gay Hoagland, Ron Rapatalo and Kathi Burke

II. Public Comments and Announcements:

- A. There were no public comments.

III. Consent Items

- A. Ratification of EE Special Board Meeting Minutes: February 15, 2022
- B. Ratification of EE Special Board Meeting Minutes: February 16, 2022
- C. Ratification of EE Board Retreat Meeting Minutes: February 17, 2022
- D. Ratification of EE Board Meeting Minutes: February 17, 2022

CEO Gia Truong shared that there was an error in the February 16, 2022 meeting minutes. Board member Shruti Sehra was listed as an attendee when she was not present. Gia asked the board to approve the consent agenda with that amendment. Mark Daoust asked for a motion to approve the consent agenda with the amendment.

- Motion: Shruti Sehra
- Second: Rhonnel Sotelo
- Approved by voice vote: 12 Yes 0 No

IV. Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1). Title: CEO

- A. The board went into closed session at 4:05pm

V. Report Back from Closed Session

- A. Mark Daoust had nothing to report.

VI. Adjournment:

- A. Board chair Mark Daoust adjourned the meeting at 5:05pm