

Meeting Minutes
Special Meeting of the Envision Board of Directors
Wednesday, August 17, 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 4:08pm
- B. Roll Call
 - Attendees: Mark Daoust, Jean Driscoll, Bob Lenz (joined at 4:10pm), Shruti Sehra, Rhonnel Sotelo, Tara Thomas, Kaleb Lawson, Akil Hollis, Rob Vassel
 - Not present: Larry Hancock, Miyesha Perry, Michelle Seijas
 - Others Present: Kathi Burke, Sele Nadel-Hayes

II. Public Comments and Announcements:

- A. There were no public comments.

III. Consent Items

- A. Ratification of EE Regular Board Meeting Minutes: June 9, 2022
- B. Ratification of EE Special Meeting of a Subset of the Board of Directors Meeting Minutes: June 20, 2022
 - Motion: Tara Thomas
 - Second: Kaleb Laweson
 - Approved by voice vote: Yes 8 No 0

IV. Closed Session: REAL ESTATE NEGOTIATIONS (Gov. Code section 54956.8)

- A. The board went into closed session at 4:12 pm

V. Report Back from Closed Session

- A. The board came back from closed session at 5:10pm
- B. Mark Daoust had nothing to report.

VI. Adjournment:

- A. Board chair Mark Daoust adjourned the meeting at 5:13pm