



Date: 04/28/22

Board Discussion Notes

Participants: Rosa Ramos, Don Jones, Kim Turner, Mandi Runnells, Mark Chase, Alicia Caddy, Keith Viveiros, Matt Mendes, Megan Allred, Mark Smith / **Absent:** None

1. Mark Smith discussed the legislative visit in detail.
 - a. Conference room secured. Starting at 09:30 with picture at Capitol steps, followed by policy conversation, legislative visits.
 - b. Mark Smith requested list of attendees – Mark Chase is working on creating a Google document.
 - c. Conference call scheduled for Monday May 2nd at 16:00 hours for those attending Sacramento visit.

2. LAX E-Board Meeting
 - a. Mark Chase has reserved rooms for the board on Tuesday night May 24th.

3. May 12 Meeting Cancelled
 - a. Kim Turner suggested cancelling May 12 meeting and holding off for LAX meeting. The rest of the board agreed.