



Date: 11/17/22

Board Discussion Notes

Participants: Matt, Don J., Mark C., Ametrius, Keith, Mandi, Alicia / **Absent:** Rosa

1. Board discussed Support Letters
 - a. Keith and Don will work on a hybrid of their versions
2. Board voted to send Mark Smith to 9-1-1 Goes To Washington
 - a. CALNENA to pay for flight, hotel, and meals
 - b. Mark C. encouraged board to attend 9-1-1 Goes To Washington if they are able to
3. Mandi praised the work done to promote Golden Bear scholarship
 - a. At time of meeting, 16 applicants applied
4. Mark C. discussed giving Kim Turner a conference pass this year as a thank you for serving on the board.
 - a. Keith also suggested sending her flowers
5. Next meeting will be December 1st in La Jolla for Hotel Walk Through