

EXECUTIVE	OFFICERS		BOARD OF DIRECTORS	
President	Sean Ashton	Downey	Maria Pulido	Bell Gardens
President-Elect	Göran Eriksson	Culver City	Tana McCoy	Compton
Vice President	Nils Nehrenheim	Redondo Beach	David Fredendall	Glendora
Treasurer	Stacey Armato	Hermosa Beach	Mark Henderson	Gardena
Secretary	Julian Gold	Beverly Hills	Roberto Uranga	Long Beach
Past President	Richard Montgomery	Manhattan Beach	John S. Lee	Los Angeles
			David Torres	Montebello
			Yvonne Yiu	Monterey Park
			Celeste Rodriguez	San Fernando
			Jason Pu	San Gabriel
			Gil Hurtado	South Gate
Interim Executive Director Sam Olivito		Legal Counsel Alvarez-Glasman & Colvin Law		PR/Fund Raising Greg Spiker

FRIDAY JUNE 10, 2021 BOARD OF DIRECTORS MEETING

NOTE: THIS WILL BE A MICROSOFT TEAMS MEETING

Start Time: 7:00 PM- 8:30 PM

Microsoft Team link: [Join Microsoft Teams Meeting](#)

In Attendance: ALL, EXCEPT:

CALL TO ORDER:

1.0 GENERAL

No.	Item	Lead	Action
1.1	Dennis Zines/Steve Cooley	S. Olivito	Discussion
1.2	Review of Executive Directors Search	S. Ashton	Report
1.3	April 8, and May 13, 2021 Board of Directors Minutes	S. Ashton	Action

1.0 GENERAL cont'd

No.	Item	Lead	Action
1.4	Appointing Covina Councilmember Victor Linares as Delegate and Councilmember Walt Allen III Alternate.	S. Ashton	Action
1.5	Appoint Santa Monica Councilwoman Christine Parra as a Delegate	S. Ashton	Action

2.0 CLOSED SESSION

No.	Item	Lead
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3.0 UPDATES

No.	Item	Lead	Action
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4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Appoint Nominating Committee	S. Ashton	Information
4.2	Summer Seminar Committee	S. Ashton	Update
4.3	Treasurer Report	S. Armato	Update
4.5	Sponsor/Fundraising	G. Spiker	Update
4.4	Website Reconstruction	S. Olivito	Update

5.0 DISCUSSION ITEMS/BOARD/ADMINISTRATOR/AD HOC COMMITTEE/OTHER BUSINESS

No.	Item	Lead	Action
5.1	Membership dues for 2021/2022	S. Olivito	Update

All board meetings will be on the second Thursday of the month, except seminar months.

The next meeting will be [Join Microsoft Teams Meeting](#)

Next Board Meeting: Thursday June 10th, 2021 7:00 PM- 8:30 PM

ADJOURN: