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

THURSDAY FEBRUARY 11, 2021 BOARD OF DIRECTORS MEETING
NOTE: THIS WILL BE A MICROSOFT TEAMS MEETING

Start Time: 7:00 TO 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	Approval of the January 14,2021 minutes	S. Ashton	Approval
1.2	Approval of Bell Gardens Delegate Mayor Pro Tem Maria Pulido.	S. Ashton	Approve
1.3	Approval of San Fernando Delegate Councilmember Celeste Rodriguez	S. Ashton	Approve
1.4	Secretary Vacancy	S. Ashton	Report/Action
1.3	Comments from the members of the public	S. Ashton	

2.0 CLOSED SESSION

No.	Item	Lead

3.0 UPDATES

No.	Item	Lead	Action
3.1	New Storage Unit	S. Ashton	Report

4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Winter Seminar (Webinar/Zoom Sessions)	G. Eriksson	Status
4.2	Treasurer Report	S. Amato	Update
4.3	Sponsorship Report	G. Spiker	Update

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

No.	Item	Lead	Action
5.1	Website	S. Olivito	Status

All board meetings will be on the second Thursday of the month, except seminar months. The next meeting will be Thursday March 11, 2021 Join Microsoft Teams Meeting

Next Board Meeting**:** Thursday March 11, 2021

ADJOURN: