Karen Para Called to order at 3:03 P.M.

I. **REGULAR AGENDA:**

A. **Roll Call:** Roll was taken to determine excused absences for attendance requirements. Excused individuals who called in were excused by the chair.

B. **Discuss Slate of Officers for FY 2021-2022:** The committee met and discussed the slate of officers for FY 2021-2022 and made the following recommendations.

1. **Executive Committee:** Suggested switching Richard Bianchi, current chair, with Chuck Frowein, current co-chair. Lupe Rubacalva to fill the vacancy of Cynthia Larca.
2. **Business services Committee:** Per Regional Advisor, it was suggested that Jose Rodriguez be moved to committee member due to his employment change. Nominating Committee suggested Kristina Chavez Wyatt or Lizz Sánchez Turner chair.
3. **Bylaws Committee:** Will remain the same.
4. **Audit/Evaluation Committee:** Lupe Rubacalva to fill the vacancy of Cynthia Larca.
5. **Youth Committee:** Add Chuck Frowein as the Co-Chair. Reach out to Clair Grissom at the San Benito High School to solicit interest in the Youth Committee.
6. **Web-Site Committee:** Add Lizz Sánchez Turner.
7. **Job Fair Committee:** Add Lizz Sánchez Turner.
8. **Membership Committee:** Add Lizz Sánchez Turner.

II. **ADDITIONAL INFORMATION:**

A. **Recruitment:** Follow-on recruitment of Mike Fisher Catering and the recommendation of Joanne Frowein as a board member.

III. **ADJOURNMENT:** M/S/C Karen Para and Kendra Bobsin. 3:52 P.M.