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Elections & Bylaws Committee Meeting with the Board of Directors

Tuesday, May 10th, 2022 (6 - 7pm)

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

Second Vice-Chair: Bitta Sharma (bitta.sharma@marvista.org)

MEETING MINUTES Submitted by Bitta Sharma

1. **CALL TO ORDER:** The meeting was called to order at 6:00PM by Chair Marty Rubin.
2. **PRESENT:** Marty Rubin, Holly Tilson, Bitta Sharma, Tommy McHenry
3. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST:** Marty Rubin, none, Holly Tilson, none; Bitta Sharma, none
4. **CHAIR(S) REPORTS:** None
5. **PUBLIC COMMENT** (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute: Not taken.
6. **APPROVAL OF THE FEBRUARY 8, 2022 MINUTES:** Mr. Rubin made a motion to approve the minutes of February 8, 2022; seconded by Ms. Tilson, approved without objection.
7. **SPECIAL ORDERS:** None
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:** None
10. **ANNOUNCEMENTS - (1 MINUTE):** none.
11. **ADJOURNMENT:** Moved by Ms. Tilson; seconded by Ms. Sharma; Meeting adjourned at 6:35pm