

**Krista Hall (Past President) Stephanie Wells (President) Hipolita Lopez (Vice-President)**

**Julia Rangel (Treasurer) Laurie Buchanan (Secretary) Karen Bauer (Director 1)**

**Kevin Bruzewski (Director 2) Sue Perry Scott (Director 3) Amanda Fazio (Director 4)**

**Donna King (Director 5) Mark Miller (Director 6) Deanne Bridwell (Director 7)**

1. **Welcome and Call to Order, Stephanie Wells, President – Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **Role Call: Laurie Buchanan, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Treasurer’s Report: Julia Rangel, Treasurer & Membership Committee Chair: \_\_\_\_\_\_\_\_\_\_**

**(Update on bank balance, past & upcoming expenses, and membership.)**

1. **TABLED BUSINESS: Approval of Minutes – 11-19-21, 12-7-21, 1-13-22, 1-27-22 –**

**Laurie Buchanan, Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **NEW BUSINESS:**
2. **HCOCRA Budget – Mark Miller: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Savings Account – Julia Rangel - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **Pauper’s Oath Rates – Mark Miller/Stephanie Wells \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Committee Reports – Krista Hall – Recruit / Student \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Karen Bauer – Bylaws \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mark Miller – Oversight \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Stephanie Wells – Website \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Seminar Update – Stephanie Wells - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **Meeting with Richard Woods – Stephanie Wells - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

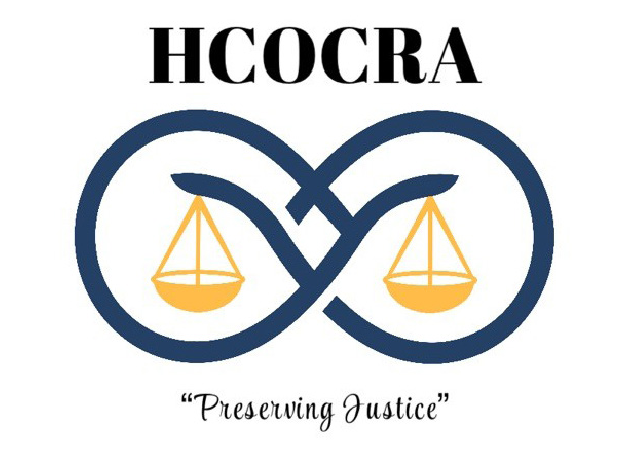
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**ADDITIONAL COMMENTS / BUSINESS:**

**MOTION FOR ADJOURNMENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2ND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**TIME OF ADJOURNMENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**



**OVERSIGHT COMMITTEE – Mark Miller (Chair) NEWSLETTER & E-MAIL COMMITTEE – Laurie Buchanan**

**(Chair)**

**Carolyn Coronado Stephanie Wells**

**Amanda Fazio**

**Hipolita Lopez**

**Laura Tello**

**Stephanie Wells**

**Krista Hall**

**FINANCE/MEMBERSHIP – Julia Rangel (Chair) LEGISLATIVE COMMITTEE – Hipolita Lopez (Chair)**

**Jill Hamby Carolyn Coronado**

**Tina White Donna King**

**Kim Weidenheft Lettie Witter**

**Hipolita Lopez Krista Hall**

**Sue Perry Scott**

**BYLAWS COMMITTEE – Karen Bauer (Chair) SCHOLARSHIP & RECRUITMENT COMMITTEE - Tiffani June-Yeats**

**(Chair)**

**Carolyn Coronado Pam Coder**

**Deanna Bridwell Edhi Sepulveda**

**Stephanie Wells Gail Rolen**

**Laura Tello**

**SEMINARS & TRAINING COMMITTEE – Stephanie Wells BENEVOLENCE COMMITTEE - Sheryl Stapp (Chair)**

**(Chair)**

**Cynthia Grijalva Hipolita Lopez**

**Peggy Hershelman**

**Kathleen Keese**

**Amanda Fazio**

**Kevin Bruzewski**

**Donna King**

**WEBSITE COMMITTEE – Stephanie Wells (Chair) NOMINATING COMMITTEE – Krista Hall (Chair)**

**Ramona Gonzales ALL BOARD MEMBERS**

**Julia Rangel**

**(Bob Cissell can train 1 or 2 people to update**

**Website.)**