

Agenda for SBRA Board Meeting - Thursday, September 15, 2022

Join the meeting by VIDEO:

<https://us06web.zoom.us/j/87944644382?pwd=bEVlZGNpSHN4aG55ZjQ1S004RVZz09>

Join the meeting by AUDIO (telephone):

Meeting ID: 879 4464 4382

Passcode: 299422

Telephone: 669-900-9128 (San Jose)

Call to Order: 7:00 p.m.

Approval of Minutes from Meeting on 8/18/22

Reports:

- | | |
|---------------------------|----------------|
| • Treasurer's Report | Melissa |
| • BCC Meeting on 9/14/22 | Alisa/Melissa |
| • Community Safety Report | Pam B. |
| • AGM | Marylin/Lauren |

New Business:

- | | |
|---|-------|
| • Cookies Brentwood Dispensary (13030 San Vicente Blvd.) | Alisa |
| • Election of Officers and Director Nominations for 2022-2023 | Alisa |

Proposed Slate of Officers and Directors

Alisa Morgenthaler - President

Melissa Spagnuolo - Co-President and Treasurer

Lauren Cole - Co-President

Elyse Arbour - First Vice President and Past President

Pam Brown - Vice President of Community Safety

Sue Hirsch - Vice President of Communications

Sir Powers - Secretary

Marylin Krell - Member, Editor of SBRA Digital Newsletter and President Emeritus

Daniel Bornstein - Member

Toby Muresianu - Member

Armando Pandola - Member

Sheila Simmons - Member

Advisory Board Members for 2022-2023: Adrienne Bacci, Bear Allen-Blaine, Len Blum, Laurel Davidson, Judie Hulett, Mark Sleeper, and Pam Taylor

Member Questions and Comments

9:00 p.m. Adjournment

AGM Meeting on 10/20/22, 6:30 p.m.