



BOARD MEETING MINUTES

Teleconference - WebEx April 1, 2021

Board Member(s) Present

Sharon Pavlovich – President
Jeff Ferro – Vice President
Beata Morcos – Secretary
Richard Bookwalter – Board Member
Lynna Do – Board Member
Denise Miller – Board Member

Board Staff Present

Heather Martin – Executive Officer
Jody Quesada – Associate Analyst
Helen Geoffroy – Attorney III

Thursday, April 1, 2021

4:00 pm - Board Meeting

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 4:10 a.m., roll was called, a quorum was established. All Board members were present.

2. Public comment session for items not on the agenda.

There were no comments from the public.

3. President's Remarks – Informational only; no Board Action to be taken.

President Sharon Pavlovich asked the Board members if they had anything to share.

Denise Miller wished everyone a happy occupational therapy month.

President Pavlovich thanked Ms. Miller for bringing that joy to the meeting.

4. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

The Board convened in Closed Session at 4:10 p.m.

The Board reconvened in Open Session at 4:45 p.m.

5. Adjournment.

The meeting adjourned at 4:45 p.m.