

## VIRTUAL QUARTERLY MEETING

Tuesday, June 21, 2022 9:00 am

Via Zoom Meeting Code: 880 4223 0918 Meeting Password: 625509

## **AGENDA**

- 1. Call to Order *Juan Yepez, MMVWB Chair*
- 2. Welcome and Introductions
- 3. Approval of the April 26, 2022, minutes (vote required)
- 4. Report of Chair *Juan Yepez*
- 5. Special Guest: Sarah Perez, Executive Director, Federación Hispana de Comerciantes, Inc.
- 6. Reports of Committee Chairs
  - i. Planning and Career Center Committee Ann Marie Borgesi, Chair
  - ii. Youth Committee Calvin Williams, Chair
  - iii. Nominating Committee *Jeff Linehan, Chair*
  - iv. Finance Report **Bob Westcott**, Treasurer
- 7. Annual Plan Planning Committee to act on behalf of the board with regards to the annual plan and budget (vote required)
- 8. Report of Interim Executive Director **Pedro Beato**
- 9. Other Business
- 10. Adjournment (vote required)