

OFFICIAL MINUTES

I. **Call to Order** – The meeting was called to order at 11:34am.

II. **Remote Member Attendance**

Description: *PDP will consider remote participation of members under the provisions of AB2449, if any.*

Ansina Green and Ghada Osman asked to attend the PDP meeting remotely under the Just Cause provision of AB2449. Green and Osman attended remotely under the Just Cause provision of AB2449 by unanimous consent.

III. **Roll Call**

Members present: Aaron Roberts (Coordinator), Amena Coronado, Bruce Hoskins, Dominique Ingato, Brian Page, Zica Perovic, Andrea Petri, Jim Sullivan

Members present via provision of AB2449: Ansina Green, Ghada Osman

Members absent: Xuchi Eggleton, Rica French, Jade Hidle, Tricia Hoste, Jim Julius, Denée Pescarmona (Administrator)

IV. **Individuals Wishing to Address the Committee (on items not on the agenda)**

Andrea Petri noted that the exchanges training module has begun.

V. **Changes to Agenda Order**

New business before reports and team time.

VI. **Consent Calendar**

A. ~~Approval of 504 Reg 0298 TolUNTd(A)Tj09(c)03200 0 Td()T 1c 0n1.9 Tc au204d(A.)Tj0 Tc 0 Tw 1 0 T~~

