

**Members Present:** Maria Bucio, Lesley Doig, Kristina Londy, Nick Mortaloni, Charlie Ng

**Members Absent:** Mel Johnson, Al Nyman, Edward Pohlert,

**Guests:** James Clifton, Shawna Sourivanh, Chris Tarman

1. Review May 10, 2022 Meeting Minutes  
The committee reviewed the May 10, 2022 meeting minutes.

2.

3.

