

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, April 14, 2026, 3:00 p.m.

Zoom Only

NOTE TO MEMBERS: This meeting is closed to membership per Civil Code §4935.

AGENDA

1. Call to Order
2. Roll Call of Directors
 - Virginia Lawson – President
 - Carolyne Hudson – Vice President
 - Tara Murphy – Secretary
 - Isabelle Chen -Treasurer
 - Maria Bertero- Barcelo- Director
3. Topic
 - a. Review and approval of vendor contract
4. Adjournment