

Agenda

Date: June 14, 2023
Time: 10:00 a.m. ET
Location: Virtual Meeting. Please click the Webex link below to register:

<https://asc-gov.webex.com/weblink/register/r98804157d85e97de82c7411f56ec3023>

Open Session

Reports

- **Chair** **Chair Martinez**
- **Executive Director** **J. Park**
- **Grants Director** **R. Frederique**
- **Financial Manager** **G. Hull**
- **Notation Votes** **L. Schuster**

Action and Discussion Items

- **Approval of Minutes (requires a Board vote)** **Chair Martinez**
 - **March 15, 2023 Quarterly Meeting Minutes**
 - **April 12, 2023 Special Meeting Minutes**
 - **April 17, 2023 Special Meeting Minutes**
 - **April 19, 2023 Special Meeting Minutes**
 - **May 3, 2023 Special Meeting Minutes**
 - **May 30, 2023 Special Meeting Minutes**
- **Staffing Proposal (requires a Board vote)** **J. Park**