

Proposed revision to February 10, 2021 Minutes by Marjorie Maxon, minute taker. Additions are in green, deletions are in red. This is my attempt at an accurate, chronological summary of the portion of the transcript that was printed below President Sanchez' suggested correction in the March 10 board packet.

My minutes are my best efforts to comply with DONE requirements. They are not a summary of the Zoom transcript or a tape; that would take an inordinate amount of time. I have never warranted them as such. Since this issue has come back to the Executive Committee I now submit this proposed summary in hopes it is helpful.

~~Member~~ VP Grant recommends ~~to allow~~ presentation of the item first. VP Royal seconds "a motion" that was not described by VP Grant. Member Hutch seconds "that we hear the item first". VP Grant notes she has not made "the motion".

President Sanchez ~~refused and called for the motion~~ requests that members stop talking at the same time and calls for VP Grant to make "the motion".

~~Member~~ VP Grant presented a motion to postpone Special Agenda Item 2 indefinitely:

Here is how the revised minutes would read if my suggestions are accepted:

VP Grant recommends presentation of the item first. VP Royal seconds "a motion" that was not described by VP Grant. Member Hutch seconds "that we hear the item first". VP Grant notes she has not made "the motion". President Sanchez requests that board members stop talking at the same time and calls for VP Grant to make "the motion". VP Grant presented a motion to postpone Special Agenda Item 2 indefinitely: