

Special Executive Committee Meeting

Wednesday, May 31, 2023 (In Person)

Apperson Elementary School - Library Room

10233 Woodward Ave., Sunland, CA 91040 6:30 PM

1. Call to Order at 6:39 pm

Welcome - Lydia Grant, President

2. Roll Call - Carol Hutchinson, Secretary

Present: Lydia Grant, Lallah Rowe, Ed Babakhanian, Carol Hutchinson.

Absent: Shauna Scanlon

3. Approve any outstanding Executive Committee Meeting minutes

Motion to approve: Lallah/ Ed

Board Comments: None

Public Comments: None

Approve: Grant, Rowe, Babakhanian, Hutchinson. Absent: Scanlon

. 4. Discussion/Action: Approve June 14, 2023 STNC Board Meeting Agenda

Motion to approve June 14 agenda with additions/corrections

Board Comments: Lydia, Cindy, Carol, Ed

Approve: Grant, Rowe, Babakhanian, Hutchinson. Absent: Scanlon

5. Public Comments - non agenda items- None

Motion: Carol/ Lallah

Approve: Lydia, Rowe, Babakhanian, Hutchinson. Absent: Scanlon

6. Committee closing announcements.

Adjourn.