January 22, 2019 BOARD MEETING MINUTES

I. CALL TO ORDER: Donna Medrano called the meeting to order at 8:47 a.m.

II. ROLL CALL: Nancy McDarment called roll.

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Gayline Hunter</td>
<td>L</td>
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<tr>
<td>Donna Medrano</td>
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<tr>
<td>Nancy McDarment</td>
<td>P</td>
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<td>William Carrillo, Sr.</td>
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<td>Barbara Baga</td>
<td>P</td>
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<td>Richard Brown</td>
<td>P</td>
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<td>Shawn Gonzales</td>
<td>P</td>
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<tr>
<td>Vernon Vera</td>
<td>P</td>
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<tr>
<td>Adam Christman</td>
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L = Present; A = Absent; I = Ill/Sick; L = Late; E = Excused; T = Travel; V = Vacation

William Carrillo, Sr. seated at 8:48 a.m.

I. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/Barbara Baga motioned to approve the agenda with modifications; motion carried 6-0-0.

II. CERTIFICATION OF ELECTIONS

Gayline Hunter seated at 8:51 a.m.
William Carrillo, Sr. unseated at 8:51 a.m.

Results:
627 - Eligible Voters
315 - Voters needed to validate elections
26 - Ballots mailed out
14 - Ballots returns
7 - Ballots invalid
430 - Total voters

MOTION #2: Nancy McDarment/Barbara Baga motion to certify the 2019 Elections; motion carried 6-0-0.

III. DISPOSAL OF ELECTION BALLOTS

MOTION #3: Adam Christman/Shawn Gonzales motioned to approve the disposal of the 2019 Election Ballots; motion carried 6-0-0.
IV. INSTALLATION OF OFFICERS
   a. Chairperson
      Donna Medrano/Shawn Gonzales nominated Adam Christman.
      
      Richard Brown/ Nancy McDarment nominated Gayline Hunter.
      Gayline Hunter declined.

   MOTION #4: Barbara Baga/Donna Medrano motioned to close
   nominations; motion carried 6-0-0.
   
   Adam Christman Chairperson.
   
   b. Vice Chairperson
   
   Shawn Gonzales/Barbara Baga motioned to nominated
   Donna Medrano.

   MOTION #5: Shawn Gonzales/Barbara Baga motioned to close
   nomination; motion carried 6-0-0.
   
   Donna Medrano Vice-Chairperson by acclamation.
   
   c. Secretary
   
   Shawn Gonzales/Barbara Baga motioned to nominate Nancy
   McDarment.

   MOTION #6: Barbara Baga/Donna Medrano motioned to close
   nominations; motion carried 6-0-0.
   
   Nancy McDarment, Secretary by acclamation.
   
   d. Treasurer
   Barbara Baga/Shawn Gonzales motioned nominate Gayline
   Hunter.

   MOTION #7: Barbara Baga/Donna Medrano motioned to close
   nominations; motion carried 6-0-0.
   
   Gayline Hunter, Treasurer by acclamation.

V. SELECTION OF COMMITTEE MEMBERS
   1. Finance Committee
      
      • Gayline Hunter
      • Shawn Gonzales
      • Vernon Vera
      • William Carrillo, Sr.
      • Donna Medrano
      • Nancy McDarment
2. PRC Committee
   • Barbara Baga
   • Richard Brown
   • Shawn Gonzales
   • Gayline Hunter
   • William Carrillo, Sr.
   • Donna Medrano

3. Personnel Committee
   • Barbara Baga
   • William Carrillo, Sr.
   • Shawn Gonzales
   • Gayline Hunter

4. Grievance Committee
   • Donna Medrano
   • Richard Brown
   • Nancy McDarment
   • Vernon Vera

5. Election Committee
   • Adam Christman
   • Richard Brown
   • Gayline Hunter
   • Barbara Baga

6. Traditional Health Committee (last Friday of the month)
   • William Carrillo, Sr.
   • Donna Medrano
   • Vernon Vera
   • Richard Brown
   • Shawn Gonzales
   • Nancy McDarment

**MOTION #8:** Gayline Hunter/Nancy McDarment motioned to accept all the committees; motion carried 6-0-0.

7. CRIHB Delegates
   *Donna Medrano and Gayline Hunter are part of the CRIHB Executive meeting.*

   Donna Medrano/Shawn Gonzales motioned to nominate Richard Brown as an Alternate CRIHB Delegate.
Donna Medrano/Gayline Hunter motioned to nominate Adam Christman as an Alternate CRIHB Delegate.

CONSENSUS to leave Gayline Hunter and Donna Medrano as the CRIHB Delegates.

MOTION #9: Shawn Gonzales/Barbara Baga motioned by resolution FY2019-001 to keep Donna Medrano and Gayline Hunter as CRIHB Delegates along with Richard Brown and Adam Christman as Alternate CRIHB Delegates; motion carried 6-0-0.

Gayline Hunter stepped out at 9:24 a.m.
Richard Brown stepped out at 9:26 a.m.

8. TGCC

CONSENSUS to keep William Carrillo, Sr. as the delegate for TGCC.

Richard Brown returned 9:37 a.m.

9. Signatory Body (Signatures)

MOTION #10: Shawn Gonzales/Barbara Baga motioned by resolution FY2019-002 to remove William Carrillo, Sr. from the signing list and add Adam Christman to the signing list; motion carried 5-0-1. (GH)

VI. ADJOURNMENT

MOTION #11: Donna Medrano/Shawn Gonzales motioned to adjourn at 9:41 a.m.; motion carried 5-0-1. (GH)

Nancy McDermott, TRIHCD Board Secretary