

**CBUA SGV Board of Directors**  
**January 3, 2022**  
**6:30 p.m.**  
**Zoom Video Conference Call**  
**Agenda**

Zoom meeting information. This is a reoccurring meeting link. It will be used for each meeting:

**Click to join:** <https://sheppardmullin.zoom.us/j/92423038083?pwd=SXl4UUhmMTHB3VFh6eWR5cW9PZlkrUT09>

**Meeting ID: 924 2303 8083**

**Password: 522064**

**One tap mobile**

8887880099,,92423038083# US Toll-free

8778535247,,92423038083# US Toll-free

**Dial by your location**

888 788 0099 US Toll-free

877 853 5247 US Toll-free

**Board of Directors**

- President-- Jim De La Torre
- Vice President – Jeremy Hamlett
- Secretary\Treasurer - Tim Triplett
- Will Fortner – 1<sup>st</sup> term
- Johnny Villegas – 1<sup>st</sup> term
- Jason Plourde – 1<sup>st</sup> term
- Mike Martinez – 2<sup>nd</sup> term
- Jack Johnson – 2<sup>nd</sup> term
- Phil Diprima - assignor
- Kendall McCarthy - IC

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda – January 3rd, 2022
- 4) Approval of Minutes – December 6th, 2021
- 5) Open Forum
- 6) President’s Report
- 7) Vice-President’s Report

- 8) Secretary-Treasurer's Report
- 9) Assignor's Report
- 10) Instructional Chair's Report
- 11) Committees Report
- 12) Discussion Items
  1. 1/11/22 Unit Meeting Agenda
  2. Discussion and Action Items
  3. 2022 Super Bowl Fundraiser
- 13) Action Items
- 14) Announcements
- 15) Adjournment