

**CBUA SGV Board of Directors**  
**July 6th, 2022**  
**6:30 p.m.**  
**In Person at Jack Johnsons**  
**Agenda**

Board of Directors

- President--Jeremy Hamlett
- Vice President – Louis Ortiz
- Secretary\Treasurer - Tim Triplett
- Will Fortner – 2nd term
- Johnny Villegas – 2nd term
- Jason Plourde – 2nd term
- Jack Johnson – 1st term
- Steve Rose -1<sup>st</sup> term
- Phil Diprima - assignor
- Kendall McCarthy - IC

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda – July 6th, 2022
- 4) Approval of Minutes - June 1, 2022
- 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. Instructional Calendar
  2. Recruitment
  3. Ratings
- 13) Action Items

14) Announcements

15) Adjournment