**CBUA SGV Board of Directors**

**January 11th, 2023**

**5:00 p.m.**

**Agenda**

Board of Directors

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

1. Call to Order
2. Roll Call
3. Approval of Agenda – January 11th, 2023
4. Approval of Minutes – December 12th, 2002
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. CBUA Executive Council Update
      2. Budget/Membership Update
      3. School Schedules Not Received
      4. Liaison Update
      5. 2022 Assignor Fees
13. Action Items
14. Announcements
15. Adjournment