

**CBUA SGV Board of Directors
November 13th, 2023
South Pasadena High School
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 – 1st term
- Jason Plourde – 1st term
- Jack Johnson – 2nd term
- Steve Rose -2nd term

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda – November 13th, 2023
- 4) Approval of Minutes – October 9th, 2023
- 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. Recruitment
 2. Mandatory cage sessions
 3. Sadler Insurance
 4. Staff evals/assessments
 5. NFHS Learning Center
 6. December Study Guide

13) Action Items

1. Committee Nominations

14) Announcements

15) Adjournment