

**CBUA SGV Board of Directors**  
**January 30<sup>th</sup>, 2024**  
**Zoom**  
**6:30 p.m.**

**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=SXl4UUhMTHB3VFh6eWR5cW9PZlkrUT09>

**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--Jeremy Hamlett
- Vice President – Luis Ortiz
- Secretary\Treasurer - Tim Triplett
- Will Fortner –1<sup>st</sup> 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 – January 30th, 2024

4) Approval of Minutes – January 22nd, 2024

- 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. 2024 Assignments Update & Timeline
  2. Attendance Sheet Review
  3. Study Guide & Classification Exam Update
  4. Elections
  5. Super Bowl Pool Update
- 13) Action Items
  1. Elections
- 14) Announcements
- 15) Adjournment