

**CBUA SGV Board of Directors
December 11th, 2023
South Pasadena High School
6:30 p.m. - ZOOM**

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 –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 – December 11th, 2023
- 4) Approval of Minutes – November 13th, 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. December 1st Due Date for Season Schedule From Schools
 2. CBUA - Executive Council Winter Meeting
 3. Instructional Materials Update
 4. Study Guide Update
- 13) Action Items
 1. Committee Chairperson Nominations
- 14) Announcements
- 15) Adjournment