



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: October 27, 2022

	<b>Special meeting</b>
<b>Date</b>	Thursday, September 15, 2022
<b>Started</b>	4:05 PM
<b>Ended</b>	5:30 PM
<b>Location</b>	This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Closed Session - CONFERENCE WITH LEGAL COUNSEL
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Roselia Calderon

### Minutes

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

Meeting was called to order at 4:05 p.m.

**Status:** Completed

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##### 1.2. Roll Call

All Members were present except Hannah-Marie.

**Status:** Completed

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##### 1.3. Approve Agenda

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Hannah-Marie Absent

**Status:** Completed

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##### 1.4. Approve Minutes

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

**Status:** Completed

#### Documents

- Minutes-2022-09-08-v1.pdf

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## 2. Public Comments

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### 2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments Made

**Status:** Completed

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## 3. Closed Session

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### 3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9(d)(2): 1 Matter

**Status:** Completed

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### 3.2. Report of Closed Session

Nothing to Report. No Action Taken

**Status:** Completed

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## 4. Board Comments

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### 4.1. Board Comments

No Board Comments were made.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - October 27

**Status:** Completed

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### 5.2. Adjournment

Meeting Adjourned at 5:45 p.m.

**Status:** Completed

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