



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: December 12, 2022

	Special meeting
Date	Tuesday, November 22, 2022
Started	4:01 PM
Ended	4:44 PM
Location	This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session - Conference With Legal Counsel
Chaired by	Annaliisa Wilson
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:01 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except for Michelle.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

2. Public Comments



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 were made.

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

3.2. Report of Closed Session

Board Approved unanimously a termination agreement as of November 30, 2022.

Status: Completed

4. Board Comments

4.1. Board Comments

Marcia wished all a Happy Thanksgiving, Annaliisa seconded it.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - December 8

December 8, 2022

Status: Completed

5.2. Adjournment

Meeting Adjourned at 4:44 p.m.

Status: Completed
