# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P | Bauer, Tom | P | Irias, Cesar |
| P | Bichard, Murielle | P | Lozano, Adolfina |
| A | Cespedes, Vinnie | A | Manglicmot, Mary June |
| P | Eckart, Helga | P | Pagel, Chris |
| A | Forseth, Kitty | P | Serrano, Lupe |
| P | Gayle, Steve | A | Stolz, Alissa |
| A | Glover, Hubert | A | Yue, Vince |

1. Reading of Silver Oak Mission Statement by Tom and Adolfina.

**2) Public Comment 6:35pm**

# The public may address the Board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes. The Board is not allowed to address the public on these items at this time. - No Public Comments

# 3) Approval of the Agenda 6:40pm

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| TB | Seconded |
| **8** | In Favor**-** TB,MB, HE, SG, CI, AL, CP, LP |
| 0 | Opposed |
| 0 | Abstain |

# 4) Items for Board Consideration 6:40pm

* 1. Approval to terminate the CALSTRS 457b retirement plan (5 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** TB,MB, HE, SG, CI, AL, CP, LP |
| 0 | Opposed |
| 0 | Abstain |

**5) Adjournment 6:45pm**

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| SG | Seconded |
| **8** | In Favor**-** TB,MB, HE, SG, CI, AL, CP, LP |
| 0 | Opposed |
| 0 | Abstain |

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