

**REVIEW AND VOTE ON APPROVAL OF THE APRIL 1, 2021, TELECONFERENCE BOARD MEETING MINUTES.**

The meeting minutes are attached for review.



## BOARD MEETING MINUTES

### Teleconference - WebEx April 1, 2021

#### Board Member(s) Present

Sharon Pavlovich – President  
Jeff Ferro – Vice President  
Beata Morcos – Secretary  
Richard Bookwalter – Board Member  
Lynna Do – Board Member  
Denise Miller – Board Member

#### Board Staff Present

Heather Martin – Executive Officer  
Jody Quesada – Associate Analyst  
Helen Geoffroy – Attorney III

**Thursday, April 1, 2021**  
**4:00 pm - Board Meeting**

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 4:10 a.m., roll was called, a quorum was established. All Board members were present.

2. Public comment session for items not on the agenda.

There were no comments from the public.

3. President's Remarks – Informational only; no Board Action to be taken.

President Sharon Pavlovich asked the Board members if they had anything to share.

Denise Miller wished everyone a happy occupational therapy month.

President Pavlovich thanked Ms. Miller for bringing that joy to the meeting.

4. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

The Board convened in Closed Session at 4:10 p.m.

The Board reconvened in Open Session at 4:45 p.m.

5. Adjournment.

The meeting adjourned at 4:45 p.m.