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To: Board Members Date: May 6, 2024

From: Steve Sodergren

Executive Officer

Subject: Board Chair Report

a. BOARD MEMBER ATTENDANCE

Please refer to Attachment A: Board Member Attendance Fiscal Year (FY) 2023-2024.

b. FUTURE BOARD/COMMITTEE MEETINGS

MEETING	DATE
Policy & Advocacy	April 5, 2024
Workforce Development	April 19, 2024
Full Board	May 16-17, 2024
Policy & Advocacy	August 9, 2024
Workforce Development	August 9, 2024
Full Board	September 19-20, 2024
Workforce Development	October 11, 2024
Policy & Advocacy	October 18, 2024
Full Board	November 14-15, 2024

c. ACKNOWLEDGEMENTS

The Board will acknowledge Yvette Casares Willis for faithfully serving the Board since being appointed in January 21, 2021.

d. STAFF AWARDS

STAFF MEMBER	YEARS				
Lydia Va'a, Registrant Evaluator	10				

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ATTACHMENT A: Board Member Attendance FY 2023-2024

A = Absent P = Present		Jul 2023			Oct 2023 Nov 2023		Dec 2023	Jan 2024	FebMar		Apr 2024				
				21	17	18	27	16	17	15	19	29	1	12	19
TASK	ASSIGNED TO	START	END	F	Th	F	F	Th	F	F	F	Th	F		
Board Mee	Board Meetings														
	Boyd	7/1/23	6/30/24		Α	Α		Р	Р			Р	Р		
	Casares Willis	7/1/23	3/31/24		Α	Α		Р	Р			Α	Α		
	Disposti	7/1/23	8/18/23		Р	Р		Р	Р			Р	Р		
	Eng	7/1/23	4/19/24		Α	Α		Α	Α			Α	Α		
	Friedman	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р		
	Huft	7/1/23	6/30/24		Α	Α		Р	Р			Р	Р		
	Jones	7/1/23	6/30/24		Р	Р		Р	Р			Α	Α		
	Ortega	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р		
	Ranasinghe	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р		
	Sovec	7/1/23	6/30/24		Р	Р		Α	Α			Р	Р		
	Strack	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р		
	Uribe	7/1/23	6/30/24		Р	Р	-	PP	Α			Р	Р		
	Walker	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р		
Policy & A	dvocacy Committee	e Meetings													
	Disposti	7/1/23	8/1/23	Р											
	Jones	8/1/23	6/30/24				Р				Р			Р	
	Ortega	7/1/23	6/30/24	Р			Α				Р			Р	
	Sovec	7/1/23	6/30/24	Р			Р				Р			Р	
	Strack	7/1/23	6/30/24	Р			Р				Р			Р	
Licensing	/ Workforce Develo	pment Cor	nmittee Meet	ings											
	Huft	7/1/23	6/30/24				Р				Р				Р
	Strack	7/1/23	6/30/24				Р				Р				Р
	Uribe	7/1/23	6/30/24				Р				Р				Р
	Walker	7/1/23	6/30/24				Р				Р				Р
Telehealth Committee Meetings															
	Friedman	7/1/23	12/19/23							Р					
	Jones	7/1/23	12/19/23							Р					
	Ranasinghe	7/1/23	12/19/23							Р					
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