



**Cal-HOSA Inc.
Board of Directors Meeting
May 14, 2024
Online**

Subject to change. Times are approximate.

January 17	Agenda Item	In-Charge	Action
4:00 pm	Call to Order Kathy, Tara, Grant, Jun, Joe, Jon, Matthew, William, Omar, Travis, Tracey	Jun Cuenca	
	Recorder	William Martinez	
	Members Present/Roll Call	William Martinez	
	Other Attendees	William Martinez	
	Members Not Present	William Martinez	
	Previous Meeting Minutes	William Martinez	
	Agenda Review	Jun Cuenca	Vote
4:10 pm	Elect New Executive Committee - Motion Tabled by Tara until August Board Meeting (No Vote)	Jun Cuenca	Discussion Vote

<p>4:20 pm</p>	<p>Funding for State Officer Travel to ILC Discussion and Vote</p> <ul style="list-style-type: none"> - Funding outgoing officers' airfare and ILC registration to be voting delegates and support conference logistics - Officers going as competitors are not able to be voting delegates <ul style="list-style-type: none"> - Tracey Moved to approve 2800\$ for funding for 2023-2024 Officers (Anisha: \$100, Katelyn:\$800, Briana: \$1000, Matthew: \$900) towards their attendance for ILC - Joe Seconded - Abstain: Jun - Yes: Tracey, Jon, Grant, Joe, Travis, Edwards, Tara, Bernadette, William - Funding may be reimbursed only 	<p>Jun Cuenca Cindy Beck</p>	<p>Discussion Vote</p>
<p>4:40 pm</p>	<p>FLC In-Person Discussion and Vote</p> <ul style="list-style-type: none"> - Feedback from advisors was a resounding want for an in-person conference - Budget Issues from Virtual vs In-Person - Equity and Accessibility Issues for students when comparing in-person and virtual differences - Attendance in Virtual FLC is declining - A planning committee may be appropriate to gather further details <ul style="list-style-type: none"> - Tracey was appointed as chair of the planning committee - Regional Board Members will recommend local advisors for input in the planning committee - Recommendations are to be sent to Kathy, Tracey, and Tara by 	<p>Jun Cuenca Erin Kim</p>	<p>Discussion Vote</p>

	Misc - Contractors were paid to go to ILC using the COO's discretion		
5:00 pm	Adjourn Travis Moves to adjourn Tara seconds 5:56	Jun	