

**JLPAA
Governing Board Meeting
Minutes
07 October 2018**

**Attendance: Jennifer Oglesby, Edwin Rodriguez, Kim Scott
Absent: Robin Wayland**

**1.0 Call to order at
1145am**

- a. Quorum established**
- b. Greetings to public attendance**
- c. Motion to approve agenda by Ms Oglesby. Vote by role call. Motion carried and approved.**

[A] J. Oglesby [A] K. Scott [A] E. Rodriguez [] R. Wayland

Item Passes: Vote: 3 Item Does Not Passes: Vote: 0

d. No public comments

2.0 Action Items

2.1 Discussion of new Board Members. Motion received by Edwin Rodriguez to appoint new Board Members, Olivia Davis, Jamie Schramm, Andrea Turner, Mr. Anthony Lopez, and William Fraiser. Second by Dr. Kim Scott. Motion carried and approved by all.

[A] J. Oglesby [A] K. Scott [A] E. Rodriguez [] R. Wayland

Item Passes: Vote: 3 Item Does Not Passes: Vote: 0

3.0 Board Comments, Resignation of Dr. Kim Scott and Jennifer Oglesby from JLPAA Governing Board, effective on this day of October 7, 2018.

4.0 Adjournment

Meeting adjourned at 12:20pm

Minutes respectfully submitted
October 7, 2018
Jennifer
Oglesby