

**1. 6:00 p.m. Call to Order**

**6:00 p.m.**

**2. Members Present**

**Shakeel Ali**

**Andrea Jordan**

**Manufou Liaiga-Anoa'i (absent)**

**Aaron Rashba**

**Anthony Tsujisaka**

**3. Pledge of Allegiance**

**HELD**

**4. Approval of Agenda**

**APPROVED**

**5. Persons Wishing to Address the Board on Closed Session Items**

**NONE**

**6. CLOSED SESSION**

**A. AFT Negotiations**

Conference with Labor Negotiators: Agency Designated Representative, Brent Marquez-Valenti, AFT

**NO ACTION**

**B. CSEA Negotiations**

Conference with Labor Negotiators: Agency Designated Representative, Josie Peterson, CSEA

**NO ACTION**

**7. Report Out of Closed Session**

**HELD (No action was taken in Closed Session.)**

**8. ADJOURN**

**7:11 p.m.**