



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Diana Ruiz, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2023)

**SCMA Board of Directors
August 4, 2021
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at ____ p.m.

- I. Introduction & new business agenda items.
- II. Review July 7, 2021 minutes
- III. Treasurer's Report:
- IV. Committee Reports
 - a. Association Meeting-
 - b. Bylaws-
 - c. Elections-
 - d. Website-
 - e. Membership

- f. Meet & Confer-
- g. Discipline-

V. COVID-19

VI. Correspondence –

VII. Old Business

- a. Bank/CU account –
- b. Meet/confer CPS med issue

VIII. New Business –

- a. Report back from Joint Labor Mgmt meeting – K. Johnson

IX. Closed Session if necessary –

X. Adjourn- _____ p.m.