

Appointing Authority		
Date/Time of Meeting: June 20, 2024 at 8:00 am		
Conference Phone Number: 415-527-5035; Access Code: 2824-110-5411; Conference PW: 93997236		
Attendees:		
Don Beck	Jim Rehder	Pam Lopardo
Sally Bryan also attended as phone conference facilitator		
Agenda		Meeting Minutes Discussion/Outcomes
Meeting Called to Order- Roll Call:		8am on Webx conference call
Approval of June 5, 2024 minutes (Action Item)		
Consideration of Appointme Welfare Board member. (Ac		
Meeting Adjourned		Time Meeting Adjourned: <u>8:03am</u>