

Relating to Meetings Under the Brown Act

<u>TEMPORARY MODIFICATIONS TO THE BROWN ACT DUE TO COVID-19:</u> Based on current COVID-19 directives and mandates, Governor Newsom has modified and suspended some of The Brown Act requirements temporarily. For a list of the items that Governor Newsom has modified or suspended, please see attached.

AGENDA

1.	Introductions – Chair, Helen McDonagh	
2.	Approval of continuing to meet virtually, AB 361	Action Item
3.	Approval of Minutes from May 25 th , 2022 meeting	Action Item
4.	RFP for Events Coordinator , three respondents, select one	Action Item
-	Fuenda for 2022	

5. Events for 2022

1. Cruise Night

2. Intl. Professional Women's Day Task Force – set for March 2023, establish working group asap for this event (Helen, rep from Galleria and Americana, Ani, others)

- 3. Jingle Bell Run status
- 4. Tech on tap status
- 5. Other
- 6 Social Media and PR Update
- 7. Next Meeting:

Rick Lemmo, President / Government Relations

Raul Porto, Vice President
Randy Stevenson, Vice President
Helen McDonagh, Secretary / Treasurer
Steven Sayers

Bradley Calvert