



Executive Committee Special Meeting Draft Minutes **Thursday, September 7, 2023, 7:00pm**

Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

1. **Call to Order 7:11 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Ken Blaker, Stuart Weiss, Baila Romm**
4. **General Public Comment: None**
5. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas **None**
 - b. Other Brief Committee Announcements **None**

Terrence Gomes joined the meeting 7:19 pm

6. **Unfinished Business**
 - a. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meeting: **Postpone to next month.**
 7. **Review and Approval of Proposed Agenda for September 21, 2023 General Board Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Moved: Ken Blaker Second Terrence Gomes
Vote: Unanimous 4 yes
 10. **Adjournment 7:34 pm**
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