



Michael Lynn
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Executive Committee Special Meeting Draft Minutes

Sunday, January 14, 2024, 2:00pm

Meeting ends at 2:15pm unless the Committee votes to end earlier or extend the time.

Location: Robertson Library, 1719 S. Robertson Blvd, Los Angeles, CA 90035 – **Lower Level Lobby**

1. **Call to Order: 2:00 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm**
Absent: Ken Blaker
4. **Review and Approval of Proposed Agenda for January 18, 2024 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 General Board Agenda adding item 7. Presentation: Crossings Campus (Apple Project) – Extended Construction Hours.
Moved: Baila Romm Second: Stuart Weiss
Vote: Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm
4 yes 0 no 0 abstain
Approved
5. **Adjournment: 2:05 pm**