



**MINUTES OF THE
HCBF BOARD OF DIRECTORS SPECIAL MEETING**

Friday, July 1, 2022, 11:00 A.M. PST

The HCBF Board of Directors will participate in the meeting by teleconference.

Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing.

MEETING CALLED TO ORDER: 11:04 AM

BOARD ROLL CALL

Present: Gisele Fong, Chair; Ed Avol, Secretary; Richard Havenick, CFO/Treasurer; Jayme Wilson, Director; Charlene Contreras, Director; and Magali Sanchez-Hall, Director.

Absent: Gabriela Medina, Vice Chair

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comments.

ITEM B. STAFF REMARKS

- No Staff updates

ITEM C. BOARD MEMBER REMARKS

- No Board remarks.

CONSENT ITEM(S)

ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED JUNE 24, 2022 (ATTACHMENT 1)

Recommendation to the Board: Approval of the HCBF Board meeting minutes dated June 24, 2022.

Board voted to approve the HCBF Board Meetings Minutes dated June 24th, 2022. Motion by Ed Avol. Seconded by Magali Sanchez-Hall. Jayme Wilson abstains. Following roll call vote, motion carried.

REGULAR ITEM(S)

ITEM 2. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

HCBF Negotiator: Gisele Fong, Chair

Employee: Executive Director

Staff announced that meeting will be going into closed session. Public attendees and Staff left Zoom Webinar meeting. Closed session started at 11:11 AM.

Returned from closed session at 11:32 AM. No reportable action was taken in closed session.

ITEM 3. MEETING ADJOURNMENT

Next meeting scheduled for 10:00 A.M., Friday, July 22, 2022 (via Zoom Webinar)

Meeting adjourned at 11:35 AM.

I have reviewed the above minutes for accuracy and approve them:

Ed Avol
Ed Avol (Aug 8, 2022 15:11 PDT)

Aug 8, 2022

Ed Avol, Secretary

Date