MINUTES (Telephonic Meeting)
November 2, 2021

I. CALL TO ORDER

Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 5:30 p.m.

II. ROLL CALL

Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Gilbert Coelho, Warren Jennings, Louis Mata and Dr. Lawrence Wilder. Members absent: Myra Coble, Terry Cox and Don Fowler. Member Gnia Joe Lee entered at 5:39 p.m. A quorum was established.

County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary.

III. ADOPT AGENDA

Adopted Agenda for November 2, 2021. Motion by Member Coelho, seconded by Member Jennings; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee

IV. GOVERNMENT CODE §4953 FINDINGS

Approved finding that there is an ongoing declared state of emergency in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19. Motion by Member Budd, seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee

V. APPROVAL OF MINUTES

Approved Minutes for September 23, 2021 Board Meeting. Motion by Member Jennings, seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee

VI. PUBLIC COMMENT

No public comment.

VII. COUNTY COMMITTEE OFFICER ELECTIONS

A. Election of Chairperson. Nomination of Member Wilder by Member Jennings, seconded by Member Budd. Election of Member Wilder by the following vote:
Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee

B. **Election of Vice Chairperson.** Nomination of Member Babshoff by Member Wilder, seconded by Member Coelho. Election of Member Babshoff by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee

VIII. COUNTY COMMITTEE MEMBER ACTIVITIES/REPORTS

None.

IX. ACTION ITEMS

**Setting Date for 2022 First Meeting Following County Committee Election.** Staff was instructed to set the meeting Tuesday, November 1, 2022 at 5:30 p.m. Motion by Member Jennings, seconded by Member Bengel-Budd; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Lee, Mata and Wilder
No: None
Absent: Members Coble, Cox, and Fowler

X. FUTURE AGENDA ITEMS

There were no future agenda items.

XI. ADJOURNMENT

The meeting was adjourned at 5:43 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Coelho; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Lee, Mata and Wilder
No: None
Absent: Members Coble, Cox, and Fowler

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