MINUTES (Telephonic Meeting)
November 1, 2022

I. CALL TO ORDER
Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 5:31 p.m.

II. ROLL CALL
Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Maria Cantu, Phillip Cervantes, Myra Coble, Don Fowler, Warren Jennings, Louis Mata, Betsy Sandoval and Dr. Lawrence Wilder. Members absent: Barbara Thomas. 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 1, 2022. Motion by Member Babshoff, seconded by Member Coble; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

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 Babshoff, seconded by Member Cantu; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

V. APPROVAL OF MINUTES
Approved Minutes for October 5, 2022 Board Meeting. Motion by Member Cantu, seconded by Member Coble; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

VI. PUBLIC COMMENT
No public comment.

VII. COUNTY COMMITTEE OFFICER ELECTIONS
A. Election of Chairperson. Nomination of Member Wilder by Member Babshoff, seconded by Member Jennings. Election of Member Wilder by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

B. Election of Vice Chairperson. Nomination of Member Babshoff by Member Cantu, seconded by Member Coble. Election of Member Babshoff by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

VIII. ACTION ITEMS

Setting Date for 2023 First Meeting Following County Committee Election. Staff was instructed to set the meeting Wednesday, November 1, 2023 at 3:30 p.m. Motion by Member Coble, seconded by Member Cantu; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

IX. FUTURE AGENDA ITEMS

There were no future agenda items.

X. ADJOURNMENT

The meeting was adjourned at 5:41 p.m. Motion to adjourn. Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder
No: None
Absent: Member Thomas

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