

**SRCHC BOARD OF DIRECTORS' MEETING – MINUTES**

**Monday, July 10, 2023**

**Present:** A. Hamidian, N. Hariharan, E. Hill, R. Ho, A. Kajenthira, K. Y. Joshi, R. Pradhan, M. Wilson, J. Quito (Chair)

**Staff:** J. Altenberg, S. Wiens, K. Foley, S. Greig, J. Grgar (recorder), Z. Malik (recorder)

**Guests:** R. John, R. Argyle

**Regrets:** P. Berger, B. Bereket, M. Cheng

**1. Welcome & Introductions**

The Chair confirmed quorum. No conflicts of interest were declared. The CEO welcomed all attendees and introduced the guests.

**2. Motion to approve the agenda**

**MOTION TO APPROVE THE AGENDA**

(1) R. HO (2) K. YEE JOSHI CARRIED

**3. Motion to Go In Camera**

**MOTION TO GO IN CAMERA AT 6:05PM**

(1) K. YEE JOSHI (2) A. KAJENTHIRA CARRIED

**4. Motion to approve the Statement**

**MOTION TO APPROVE A STATEMENT TO THE COMMUNITY FROM THE BOARD RE: THE SHOOTING ON FRIDAY JULY 7<sup>TH</sup> 2023**

(1) R. HO (2) E. HILL CARRIED

**5. End in camera session**

**MOTION TO END IN CAMERA SESSION AT 8:05 PM**

(1) K. YEE JOSHI (2) R. HO CARRIED

**6. Adjourn the meeting**

**MOTION TO ADJOURN MEETING AT 8:11 PM**

(1) R. HO (2) E. HILL CARRIED

*J. Quito*

Jen Quito, Chair

*Arman Hamidian*

Arman Hamidian, Secretary