

JURISDICTION	VOTE	TALLY
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Vasquez	Yes	1
Zito	Yes	1

**Item 1**  
**Approval of Meeting Minutes**  
**January 22, 2021**

**Action: APPROVE**

**Pass**

	TALLY
	5
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Vasquez	Yes	1
Zito	Yes	1

## **Item 5**

### **Selection of Subcommittee Appointments**

**Action: APPROVE**

**Pass**

	TALLY
	5
% Yes	100%
% No	0%