

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

**Item 1**  
**Approval of Meeting Minutes**  
**December 17, 2021**

**Action: APPROVE**

**Pass**

	TALLY
	4
% Yes	100%
% No	0%

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

**Item 5**  
**Proposed FY 2023 IPA Budget**

**Action: RECOMMEND**

<b>Pass</b>	
	TALLY
	5
% Yes	100%
% No	0%