

Cal-HOSA Inc. Meeting Minutes
Virtual Meeting, August 26, 2021

Chair	Tony Peña	Call to Order	3:30 PM
Recorder	Jun Cuenca	Adjourned	3:55 PM
Venue	Conference Call (via Zoom)		
Board Members			
Synchronous	Wes Muller	Joe Monteleone	Tony Peña
	Bernadette Galvan	Trisha Brummer	Cindy Beck
	Jonathan Gedalia	Chad Burry	Gustavo Loera
	Kathy Thompson	Jun Cuenca	xxx
Asynchronous	Shannon Phan	Cathy Martin	xxx
Not Present	David Pintado	xxx	xxx
Other Attendees	Carla Cherry	xxx	xxx

Agenda	Notes
Call to Order	Meeting called to order at 3:30 pm.
Attendance Roll	Attendance roll was called.
Cal-HOSA Update/New Business	Hiring Recommendations for Cal-HOSA <ul style="list-style-type: none"> ● Motion to approve the hiring recommendations of the Exec Council to appoint: <ul style="list-style-type: none"> ○ TRI Leadership for Interim Financial Management and

	<ul style="list-style-type: none"> ○ Fresno County Office of Education for Chief Operating Officer ● Motion made by: Chad Burry ● Motion seconded by: Joe Monteleone ● Open Discussion ● Voting Results: <ul style="list-style-type: none"> ○ Yay: 12 ○ Nay: 1 ○ No Vote: 1 ● Decision: Yays have it. The motion was approved.
Next Meeting	To be determined.
Adjournment	Meeting adjourned.

Prepared by:

juncuenca

Jun Cuenca
Secretary, Board of Directors
California HOSA