



California HOSA Board of Directors Special Meeting

Meeting Date: 02/03/26

Meeting Time: 4:30 pm

Meeting Location: Zoom

Attendees:

Travis Mahan

Cheryl Behler

Jonathan Gedalia

William Martinez

David Pintado

Gabriel Solorio

Courtney Craig

Tabatha Baskin

Tara Neilson

Kathy Ruble

Theresa Dade-Boone

Agenda:

Roll Call (Quorum Met)

Call to Order: 4:34 pm

Old Business

- Contracts
 - Program Manager Contract
 - **Motion:** Region 2 Representative, David Pintado, moved to approve the Program Manager Contract amendment to increase funding up to an additional \$30,000.
 - **Second:** Tara Neilson
 - **Motion Passes**

Adjournment

- **Motion:** Secretary, William Martinez, moved to adjourn the meeting with unanimous consent.
- **Motion Passes**
- **Meeting Adjourned at 5:01 PM**