## MINUTES OF MAY 8, 2023 Inland Counties Regional Center, Inc. ANNUAL Board of Trustee Meeting

**BOARD PRESENT:** Jay Connor; Kiana Buffington; Carmela Garnica; Alicia Lara; Theodore Leonard; Eric Naranjo; Maureen O'Connell; Briseida Ramirez; Rene Rojo; Gizelle Siojo; Teri Smith; Joshua Souder, April Stewart

**BOARD MEMBERS ABSENT: None** 

BOARD FACILITATOR: Amparo Mercado; Robyn Souder; Jorge Tamayo

DIRECTORS PRESENT: Steve Beckett; Kurtis Franklin; Felipe Garcia; Eric Hamler; Lavinia Johnson; Merissa

Steuwer; Vince Toms

**RECORDING SECRETARY:** Sandra Guzman

CALL TO ORDER: Meeting was called to order by Ms. O'Connell at 5:00 pm.

1. ANY NOMINATIONS FOR OFFICERS: Ms. O'Connell opened the floor to any nominations. No new nominations were received.

2. APPROVAL OF BOARD OFFICERS: Ms. O'Connell presented the following:

Joshua Souder for an additional two-year term as Member at Large

Maureen O'Connell, Chair; Carmela Garnica, Vice Chair; Alicia Lara, Secretary Jay Connor, Member at Large to remain in current positions to complete their first term as officers.

Motion made to approve the slate of officers as presented M/S/C Connor/Rojo.

The meeting adjourned at 5:06 p.m.

Sincerely,

Alicia Lara

**Board Secretary** 

Sandra Guzman

**Assistant Secretary**