



ERTSC Board Meeting Minutes

Wednesday, August 9, 2017
4:00 p.m. – 5:00 p.m.

Conference Call
1-800-308-2601
Passcode: 2136836307

2017 Board

Sharon Agnew #	Lily Kwan, Treasurer **	Olivia Sanchez, Vice Chair #
Maria Audero, Chair *	Charlene Lewis#	Ivana Sifuentes
Andrew Friedman#	Elisabeth Lilly, Secretary *	Joan Smiles #
Jacqueline Harding, Awards #	Vicki Mealer-Burke	Betty Wilson#
Michele Jurkovich, Technology Chair #	Jill Porcaro#	Lisa Winter
Rahwa H. Ghebre-Ab		
DFEH Liaison Tina Walker, Regional Administrator *		
	# Absent	* Executive Committee

Agenda Item	Discussion
Call to Order	The meeting began at 4:05 p.m.
Roll Call	<ul style="list-style-type: none"> Six Board Members were present. We did not have a majority for voting.
Sponsorship	<ul style="list-style-type: none"> Ivana asked if anyone had referrals for sponsors for the November 9th Conference. Lionsgate will be approached, as will Sheppard Mullin. It is helpful to have the November Conference program agenda ready, to get sponsors interested. We can finalize the agenda when we have all the panel names decided; we are still missing the name for one panel.
September Breakfast Briefing	<ul style="list-style-type: none"> The date for the Breakfast briefing has been changed to September 20th Lisa will not be able to attend.
By-Laws	<ul style="list-style-type: none"> The By-Laws will be discussed at the next meeting.
Next Meeting	<ul style="list-style-type: none"> Maria will try to schedule a Board meeting for the last week in August. Board members are asked to make themselves available if at all possible.

Adjourn	<ul style="list-style-type: none">• The meeting adjourned at 4:16 p.m.
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Respectfully Submitted by: Elisabeth Lilly