



## 2023-2024 Executive Board Meeting

**Topic:** Executive Board Meeting 23-07

**Date & Time:** Thursday, August 10, 2023  
9:30 a.m.

**Place:** Remote, Microsoft Teams

**Items:**

1)	Adopt Agenda	
2)	Adopt Minutes 23-04 and 23-06	
3)	Macademics Report	Angela Bilic
4)	Maccess Report	Esther Liu
5)	PCC Report	Michelle Caruso
6)	SHEC Report	Sheridan Fong
7)	Spark Report	Serena Bansal
8)	EFRT Closure	Sugumar
9)	Closed Session	Sugumar
10)		
11)		
12)		

**Objectives**

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Report
7)	Report
8)	Approval
9)	Approval
10)	
11)	
12)	
13)	Provide Information & Answer Questions
14)	Unfinished/Other Business
15)	Time of Next Meeting and Motion to Adjourn

### Motions

8. **Moved** by Sugumar, **seconded** by \_\_\_\_\_ that the Executive Board approve the temporary closure of EFRT for the week of August 14<sup>th</sup>-18<sup>th</sup>.