



Membership Committee Meeting Minutes August 27, 2024

Attending Members

Kara Ponton, Chair (SA)
Harold Ashe (FA)

Members Absent

Eric Ybarra (SA)

Others Attending

Aaron Carruthers
Beth Hurn
Ibrahim Muttaqi
Robin Maitino-Erben

1. **CALL TO ORDER**

Council Chair Kara Ponton (SA) called the meeting to order at 1:18 P.M.

2. **ESTABLISH QUORUM**

A quorum was established.

3. **WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **APPROVAL OF THE MAY 2024 MINUTES**

It was moved/seconded (Ashe [FA]/Ponton [SA]) and carried to approve the May 20, 2024 meeting minutes as presented. (Motion passed unanimously, see page one for members present.)

6. **DEMOGRAPHIC MAP**

Executive Director Aaron Carruthers reviewed a map showing the current demographic makeup of the Council.

7. **APPOINTMENT AND VACANCIES**

Executive Director Carruthers presented the current Appointment and Vacancies Tracking Form to the Committee.

8. **APPLICATIONS FOR COUNCIL**

Committee Members discussed 1st term expired terms and recommended that the candidates serve a second term. Committee members reviewed applications for the vacant Sequoia Region Council seat.

It was moved/seconded (Ashe [FA]/Ponton [SA]) and carried to move applicants 664, 116, and 512 forward to the interview process for the vacant Sequoia Region Council seat, and to hold applicants 778, 826, and 834 until the applicants have been contacted. (Unanimous, see page one for members present)

9. **ADJOURNMENT**

Meeting at adjourned at 1:50 P.M.