

LSCAB Meeting Minutes
Special Meeting- April 23, 2024

ROLL CALL

1. **Illeana Iserna (Chair)** Absent
2. **Maria Aguilar** Absent
3. **Rashaud Branscomb** present virtual
4. **Clarke Burnette** Absent
5. **Israel Flores** present in person
6. **Froylan Jimenez** present in person
7. **William Justiz** Absent
8. **Dr Keisha Kidan** present virtual
9. **Stephen Mitchell** present in person
10. **Nathan Morrissey** Absent
11. **Uriah Muhhumad** present in person
12. **Claudia Muniz** Absent
13. **Marcelina Pedraza** Absent
14. **Archietta Shannon** present in person
15. **Lynda Smith** Absent

Approval Of Agenda—Motion: Froy Jimenez motions for Stephen Mitchell to be the temp chair for the meeting. The motion passes. Temp Chair Stephen Mitchell motions to approve the agenda. The motion is seconded. The motion passed.

Public Participation

Presentation: 5-Year Strategic Plan Presentation and Focus Group Session - Myra Winding,
OLSCR- Assistant Director

Adjournment - Temp chair Stephen Mitchell moved to adjourn the meeting. The motion was seconded. Motion carried.

Meeting Ended: 8:00 pm

