



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: 04-06-23

Date Wednesday, March 29, 2023
Started 4:44 PM
Ended 4:52 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Purpose Special Board Meeting

Chaired by Latorra Saxton
Recorder KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 4:44 PM.

Status: Completed

1.2. Roll Call

All Board Members were present.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved

Status: Completed

2. Public Comments



2.1. Public Comments

The public may address the iLEAD Lancaster governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No public comments were made.

Status: Completed

3. Action Items

3.1. Board Member Positions

Discuss and take action to add Board Members to the iLEAD Lancaster Board Team.

The Board discussed the Candidates and voted as such:

1. Beth motioned for Bridget Howitt to join the Board. Seconded: LaNeshae

Beth - Yes vote, LaNeshae - Yes vote, LaTorra - No vote

Unanimously Approved

2. LaTorra motioned for Arcadia Venegas to join the Board.

Beth - No vote, LaNeshae - No vote

Motion did not pass

3. Beth motioned for Eric Becker to join the Board. Seconded: LaNeshae

Beth - Yes vote, LaNeshae - Yes vote, LaTorra - No vote

Unanimously Approved

Due date:

Status: Completed

4. Board Comments

4.1. Board Comments

No Board comments were made.

Status: Completed

5. Closing Items

5.1. Next Meeting Date

Our next Regularly Scheduled Board meeting will be held on Thursday, April 6, 2023 at 6:00 PM.

Status: Completed

5.2. Adjournment



The meeting was adjourned at 4:52 PM.

Status: Completed
