I. Opening Business / Call to Order (10 min.)
   a. Chair announces the passing of LSB Member Lawrence Reyes
   b. Chair announces the seating of the first alternate
   c. Chair announces the re-instatement of Bella De Soto and reads bylaws and CA corporate code (see attached)
   d. Chair announces the seating of Rodrigo Argueta instead of John Cromshow, who had declined invitation
   e. Roll Call / Establish Quorum
   f. Designate Timekeepers / Establish time limit for speakers
   g. Agenda Approval
   h. Approval of minutes from 12-18-22
   j. Excused Absence Requests
   k. Set Time for Adjournment

II. Chair Election Teller’s Report (5 min)
   a. Teller’s Report (2 min)
   b. Board discussion and approval/disapproval (3 min)
   c. Chair takes the gavel (if approved)

III. Vice-Chair Teller’s Report (5 min)
   a. Teller’s Report (2 min.)
   b. Board discussion and approval/disapproval (3 min.)

IV. Treasurer Election Teller’s Report (5 min)
   a. Teller’s Report 2 min.)
   b. Board discussion and approval/disapproval (3 min.)

V. Secretary Election Teller’s Report (5 min)
   a. Teller’s Report (2 min.)
   b. Board discussion and approval/disapproval (3 mins.)

VI. Chair’s Report to the LSB regarding the Officer’s elections (materials see attached) (10 min)

VII. Public Comment (30 min)

IX. Adjournment (time TBD)