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MVCAC Board of Directors  
Meeting Minutes  
January 5, 2023  
Via Zoom

President Wakoli Wekesa called the meeting to order at 1:07 PM.

Present:	Paula Macedo
Wakoli Wekesa	Kati Martin
Conlin Reis	Absent:
Stephen Abshier	Ken Klemme
Jodi Holeman	Joel Buettner
Greg Hebard	Mark Breidenbaugh

Staff:  
Megan MacNee  
Rachel Hickerson

Committee Charges and Committee structure- the 2023 committee charges were discussed. ***It was moved, seconded and passed (MSP) to approve the committees and their charges (Macedo/Holeman)***

Committee structures and consolidation- The structures of the committees and process of looking at possible consolidation was discussed by Conlin. He has initial information from the current chairs and will continue working with them on where consolidation may be possible, or how we can better do things within the existing structure. This is a charge to take most of the current term.

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West Nile Virus Hotline- Jodi spoke about having a summary report ready in the next week to be presented to the board for discussion so a vote can be made at the board meeting in February.

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Staff discussed the options for the Legislative day. Given the amount of business in downtown Sacramento during the spring, we are very limited to the dates we had hoped for. We did get one answer back with space in March as we asked for, but it may be about a 7-block walk. It was agreed that this would be fine, and we will work with anyone needing some transport options.

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The meeting was adjourned at 1:27 PM MSP Reis/Abshier