

Issue	Discussion	Outcome/Recommendations
<b>Next Meeting is on Nov 3rd, 11:00 AM 1654 The Alameda</b>		
Attendance	<p><u>Present:</u>                      Edna Esguerra, Board President                      Richard Rapacchietta, First Vice-President                      Glenn Payne, Treasurer                      Mark Hand, Secretary                      Laura Colunga, Member-at-Large                      Amando Cablas, Member-at-Large                      Mary Mitchell, Member-at-Large</p> <p><u>Others present:</u>                      Tom Starkey, CEMA Business Representative                      Randy Johnese, CEMA Business Representative                      Don Dietrich, OE3</p>	
I. Call to Order	Meeting called to order by President at 2:30pm	
Special Meeting	<p>NOTE: Regular Board meeting cancelled so we could interview for the Business Representative position.</p> <p>Motion to approve extending a job offer to Prudence Slaathaug after verification of references.</p>	<p>m.s.a.                      Moved by Colunga                      Second by Rapacchietta                      All approved</p> <p>Don will call Prudence, and will also inform other candidates they were not chosen.</p>
VIII. Meeting Adjournment	Adjourned at 2:35pm	