



Monday, August 15, 2022 at 5:30pm

Posted: Friday, August 12, 2022

Ashley Fennell
Assoc. Director, Government
Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
1	Call to Order	Julia Glorioso President & CEO
2	Roll Call	Julia Glorioso President & CEO
3	Recognition of Guests	Julia Glorioso President & CEO
4 Action	Approval of Agenda	Julia Glorioso President & CEO
5 Action	Approval of Minutes	Julia Glorioso President & CEO
6 Information	Open Forum*	Julia Glorioso President & CEO
7 Action	Approval of amendments to the 22/23 ASI Budget Description: Review of updates to the ASI 22/23 budget based on organization restructure, cost of living and California minimum wage increases. Fiscal Impact: Yes	Annie Macias Executive Director
8 Action	Undesignated ASI Reserves Description: The Committee will review and approve a plan for the undesignated portion of the reserves. Fiscal Impact: Yes	Annie Macias Executive Director
9 Action	Approval of updates to 2022/2023 ASI Meeting Schedule Description: Review updates to meeting dates for Executive Committee schedule. Fiscal Impact: None	Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
10 Information	Reports	Julia Glorioso President & CEO
11 Information	Announcements	Julia Glorioso President & CEO
12 Action	Adjournment	Julia Glorioso President & CEO

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.