

## **IMC Monthly Approved Minutes - Public**

**Sunday, January 16, 2022**

**\*\*Unable to conduct our January meeting as we did not meet quorum\*\***

### **Establish Round Robin Sequence:**

Round robin: Jorge, Gillian, Laurie, Darlene,

Members:

Dan, Steve, Darlene, Chris, Gillian, Laurie, Carmen, Shannon, Jorge

Katherine T. (Board Liaison)

Florence F. (back up Board Liaison)

Absent:

{with prior authorization}: Dan, Steve, Shannon

{without prior authorization}: Carmen, Chris

9 members, 5 required for a quorum {simple majority}

### **NEXT MEETING:**

February 20, 2022 10:30am – 3<sup>rd</sup> Sunday of the month

Future Meeting dates:

March 20<sup>th</sup>

April 17<sup>th</sup>

May 15<sup>th</sup>

June 19<sup>th</sup>

July 17<sup>th</sup>

August 21<sup>st</sup>

September 18<sup>th</sup>

October 16<sup>th</sup>

November 20<sup>th</sup>

December 18<sup>th</sup>