

SPECIAL MEETING MINUTES

Thursday, October 26, 2023 - 5:00 pm

Via Telecommunications

Video call link: <https://meet.google.com/yqj-jpaw-dgv>

Or dial: (US) +1 904-302-9905 PIN: 520 414 090#

- A. CALL TO ORDER - Meeting convened at 5:00 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Rebecca Renee Renteria (RR), member
- C. WELCOME
- D. NEW BUSINESS:
 - 1. Executive Session for HPLS Governing Board (A.R.S. Sec. 38-431.03(A)(2)) – Day, Time, Location changes
 - 2. Discussion and possible action to approve HPLS Governing Board changes.
Discussion to move meeting to every second Monday of the month at 5:30 pm.
 - 3. Executive Session for HES/HPLS personnel (A.R.S. Sec. 38-431.03(A)(2)) contracts, schedules, salary, payroll software, technology equipment
 - 4. Discussion and possible action to approve HES/HPLS personnel.

E. ANNOUNCEMENTS:

- Next Meeting will be held November 8, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ,

85719).

Meeting adjourned at 6:14 p.m. Minutes by OG.