

NOTICE OF SPECIAL MEETING MINUTES
VIA TELECOMMUNICATIONS
Friday, May 12 - 2:30 PM
Time zone: America/Phoenix
Google Meet joining info
Video call link: <https://meet.google.com/jnn-vdnh-bqr>
Or dial: (US) +1 620-750-2193 PIN: 131 051 767#

- A. CALL TO ORDER - Meeting convened at 2:34 pm Olivia Garcia (OG)-President presiding
B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Voting member absent: Jolene Jose(JJ) member
Guests Present: Gina Herchenhahn(GH), Byron Luetters (BL), Robert Aranda(RA), Rebecca Renee Renteria (RR)

C. WELCOME

D. NEW BUSINESS:

1. Review, discuss and possible approval of revised HES FY23 budget.

OG motions to approve the revised HES FY23 budget. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

2. Voting-in of new board member Rebecca Renee Renteria.

OG motions to approve HES board membership of RRR. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

OG motions to enter into executive session. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

Discussion of new board member.

OG motions to exit executive session. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

Notice: The Governing Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation...

E. ANNOUNCEMENTS

- Next Meeting will be held on June 14, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 3:27 p.m. Minutes by OG