Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

|   | Call to Order | Ellie Schrot, Chair  
|   | Roll Call     | Irene Ramos, Executive Assistant  

|   | Discuss nominee for First Vice Chair seat to Board  
|   | Michael Asseff  

|   | Unfinished Business  
|   | New Business  
|   | Matters from the Committee  
|   | Public Comment  
|   | Next Meeting: TBD  
|   | Adjourn  

**Please Note:** Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.