



BOARD OF DIRECTORS

Services Committee

January 10, 2024

11:00 a.m.

Zoom

Meeting ID: 958 9062 9610

Passcode: 350899

AGENDA

- | | |
|---|--------------|
| I. * <u>Call to Order</u> | Firdaus |
| II. * <u>Approval of Agenda</u> | Firdaus |
| III. * <u>Approval November 7, 2023 Minutes</u> | Firdaus |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. Bruin One Access (T) | Adams/Baron |
| * B. Executive Session | Bolton/Moyer |

* Action Item
Discussion Item
Consent Item

Committee Members: Pouria Abbassi / Muratkhan Abdirash / Eliyah Cohen / Heeya Firdaus / Jackson Fletcher / Dylan Kupsh / Pamela Lewis / Mitchell Liday