



BOARD OF DIRECTORS

Services Committee

February 9, 2023

2:30 p.m.

Zoom

Meeting ID: 997 9641 2812

Passcode: 301583

AGENDA

- | | |
|---|----------------|
| I. * <u>Call to Order</u> | Vergel de Dios |
| II. * <u>Approval of Agenda</u> | Vergel de Dios |
| III. * <u>Approval of November 10, 2022 Minutes</u> | Vergel de Dios |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. Ethical Sourcing Presentation | Sheng & Sisman |
| B. Executive Session | Moyer |

* Action Item
Discussion Item
Consent Item

*Committee Members: Pouria Abbassi / Roy Champawat / Megan Vergel de Dios / Felicia Graham /
Muratkhan Abdirash / Scott Monatlik / Daniel Neuhauser / Ally Castellanos*