

BOARD OF DIRECTORS

Services Committee September 12, 2023 3:30 p.m.

Zoom Meeting ID: 958 9062 9610 Passcode: 350899

AGENDA

| I. * | * <u>Call to Order</u> | Firdaus |
|--------|---|--------------------|
| II. * | Approval of Agenda | Firdaus |
| III. ' | * Approval of August 11, 2023 Minutes | Firdaus |
| IV. | Executive Director's Report | Abbassi |
| V. | <u>Action/Discussion Items</u> A. South Bay & Downtown Presentation B. Exterior Meditation Space & Summer in the Union Presentation | Adams Champawat |

* Action Item Discussion Item# Consent Item

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