1. **Call to Order**: meeting called to order at 2:32 pm and quorum established.

2. **Review and Approval of Agenda**: Motion to approve; moved/seconded/amendment to agenda: add Public Comments: motion to approve amended agenda: moved/seconded/approved

3. **Public comment**: NONE

4. **Action Items**

   3.1 Resolution of no confidence: Motion to approve: moved/seconded/approved

   3.2 Budget Allocation Model: Motion to approve: moved/seconded/approved

5. **Adjourn**: Motion to adjourn: moved/seconded/approved. Meeting adjourned at 2:35 pm.

6. **Next Meeting**: DECEMBER 14