



## Minutes of the CDA Board of Directors Special Meeting

Teleconference  
January 30, 2024

### Welcome and Call to Order

1. Call to Order: President Dr. Carliza Marcos called the special meeting of the board of directors (board) to order at 5:30 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved as presented.

### Closed Session

1. CDA Board of Directors Election: Due to a recent board member resignation, the board considered a recommendation from the committee on volunteer placement to fill the vacancy. Following discussion, the board adopted the following action with no dissenting votes:

Action 6-2024-B: Elect Dr. Nader Nadershahi as at-large director of the CDA Board of Directors.

2. CDA Director Liaison Election: Due to the board member resignation, there was also a director liaison vacancy on the committee on volunteer placement. The board filled this position, adopting the following action with no dissenting votes:

Action 7-2024-B: Elect Dr. Nader Nadershahi as director liaison for the Committee on Volunteer Placement.

**Adjournment**: The board meeting adjourned at 6:05 p.m.

  
Secretary Signature

3/7/2024  
Date Signed

3/7/2024  
Date Approved

**Attendance Sheet – January 30, 2024** (Absences reflected by strikethrough)

<b>Directors</b>	
Dr. Carliza Marcos, president	Dr. Lucinda Lyon
Dr. Wallace Bellamy	Dr. Max Martinez
Dr. John Blake	Dr. Joan Otomo-Corgel
Dr. Dennis De Tomasi	Dr. Virendra Patel
<del>Dr. Robert Hanlon</del>	Dr. Lindsey Robinson
<del>Dr. Kevin Kai</del>	Dr. James Sanderson
Dr. Scott Kim	Dr. Benson Wong
<b>Ex Officio Directors</b>	
Peter DuBois, executive director	Dr. John Taylor, BCR chair
<b>Board Participants</b>	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
<b>CDA Staff</b>	
Jillian Ferrier, governance and strategic operations director	Alison Sandman, chief legal officer
Karen Mason, governance and leadership administrator	