



California Dental Association
1201 K Street, 14th Floor, Sacramento, CA 95814
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Minutes of the Committee on Volunteer Placement Meeting

Teleconference
August 16, 2023

Welcome and Call to Order

- 1. Call to Order: Chair Dr. Kenneth Jacobs called the meeting of the committee on volunteer placement (committee) to order at 12:31 p.m.
- 2. Establishment of Quorum: A quorum was established with the following members in attendance:

Dr. Kenneth Jacobs, chair	Dr. M. Saleh Kholaki
Dr. Ana Amaya	Dr. Sunjay Lad
Dr. Emad Ammar	Dr. Lucinda Lyon
Dr. Nava Fathi	

Staff:
Jillian Ferrier, governance and strategic operations director
Karen Mason, governance and leadership administrator

- 3. Approval of the Agenda: The agenda was approved as presented.

Consent Agenda: The committee adopted the following item on consent:

- 1. Minutes – August 4-5, 2023

Closed Session

- 1. TDIC/TDIC Insurance Solutions Board of Directors Slate: TDIC/TDIC Insurance Solutions Board of Directors prepared a slate of candidates for consideration by the committee, nomination by the CDA Board of Directors and election by the CDA Holding Company Inc. The committee adopted the proposed slate, adopting the following action with no dissenting votes:

Approve the 2024 TDIC/TDIC Insurance Solutions Board of Directors slate.

Adjournment: The committee meeting adjourned at 12:48 p.m.

DocuSigned by:
Dr. Kenneth Jacobs

Chair Signature

10/26/2023

Date Signed

10/26/2023

Date Approved