

## Minutes of the Committee on Volunteer Placement Meeting

Teleconference October 20, 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 8:02 a.m.
- 2. Establishment of Quorum: A quorum was established with the following members in attendance:

Dr. Kenneth Jacobs, chair

Dr. M. Saleh Kholaki Dr. Sunjay Lad

Dr. Ana Amaya Dr. Emad Ammar

Dr. Lucinda Lyon

Dr. Eric Blasingame

Dr. Lindsey Robinson

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 items on consent:

- 1. August 16, 2023 Meeting Minutes
- 2. ADA Delegation Application

Action 10-2023-CVP: Approve the ADA Delegation application for the 2024 term.

## Regular Business

Annual Debrief: The committee discussed the overall progress for the year, and commended the deliberations process for its efficiency, fairness and ability to help the committee reach consensus. Additionally, the committee discussed having an in-person meeting in the future and asked staff to review the budget for consideration.

Adjournment: The committee meeting adjourned at 8:33 a.m.

Dr. Ana Amaya	2/23/2024	2/23/2024
Chair Signature	Date Signed	Date Approved