

## DECEMBER BOARD MEETING Monday February 5th, 2024 7:00 P.M. to 8:00 P.M. By ZOOM Video Conference

1. Call to Order & Welcoming of Attendees	3 min	Janice Santos Parliamentarian
2. Association President General Meeting Update	5 min	Elizabeth Layne President
3. Ashley Lozada, Field Duputy- no longer with Tracy Park	2 min	Elizabbeth Layne
4. Hector Aceves, Senior Lead Officer, Del Rey LAPD Pacific Division	5 min	Ghassan
5. Minute Review and approval and suggestions	5 min	Sara Seigel
6. Treasure's Report	5 min	Kathleen Kurkjian
7. Emergenyc Preparedness	5 min	Georgina Husky
8. Membership Committee: Committee Meeting Report & New Members Report	5 min	Eddie Kurtz
9. Election Committee. Shall conduct the nomination and election of DRRA	10 min	Eddie Kurtz
10. Review Land Committee Update	10 min	Joe Young & Elizabeth Pollck

NEXT D.R.R.A. BOARD MEETING Monday, Mary 4th, 2024 7:00 – 8:00 P.M. via ZOOM