

GOVERNING BOARD MEETING MINUTES – January 11, 2023

A. Meeting Opening

Call to Order

2022 Governing Board Vice President Montero called the meeting to order at 7:00 PM.

Ceremonial Swearing in of Governing Board Members

Tempe City Councilmember and Governing Board Member Berdetta Hodge administered the ceremonial oath of office to re-elected Member Andres Barraza and newly elected Member Amanda Steele.

Roll Call

Board Members present: Andres Barraza, Berdetta Hodge, Sarah James, Armando Montero, and Amanda Steele.
Absent: None.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Ms. Hodge: aye; Ms. James: aye; Mr. Montero: aye; Mrs. Steele: aye), the Governing Board approved the meeting agenda.

Election of 2023 Governing Board Officers

Mr. Montero entertained nominations for Governing Board President. Mrs. James nominated Mr. Montero for Governing Board President; seconded by Mrs. Steele. Ms. Hodge nominated Mr. Barraza for Governing Board President, seconded by Mr. Barraza. Mr. Barraza said leadership should be about supporting each Board member and the work of the district; he said he is proud to have four more years to serve. Mr. Barraza declined the nomination for President and said that, in the spirit of healing, he hoped all Board members would vote in favor of Mr. Montero's nomination for Board President. Mr. Montero called for the vote. The nomination of Mr. Montero to President of the Governing Board passed 5-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye).

Mr. Montero entertained nominations for Governing Board Vice President. Mrs. James nominated Mrs. Steele for Governing Board Vice President. The motion was seconded by Mr. Montero. There were no other nominations. The motion passed 5-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye)

Mr. Montero and Mrs. Steele will serve as the 2023 Governing Board President and Vice President respectively.

B. Meeting Closing

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye) the meeting adjourned at 7:15 PM.

Armando Montero, President

Amanda Steele, Vice President

jmr