



Special Meeting of the Board of Directors Minutes

Date and Time: Thursday, February 12, 2026, 4:00 pm
Zoom Only Meeting

The Zoom link to attend this meeting is available by emailing info@cityccl.org

Present: Mariah Albertie, Gina Catalano, Jacinta Esquer, Rudy McCormick, Jose Luis Munoz, Tony Pennanchio

Absent: None

Proxy: None

Guests: Brett Goble, Justine Sleator

The meeting was called to order at 4:02 pm with a quorum present.

- I. Remove Chad Blair as Charter Representative and add Brett Goble as the Charter Representative at ASBCS
 - A. Tony made a motion to remove Chad Blair, former Executive Director, as the Charter Representative, and add Brett Goble, Interim Executive Director, as the Charter Representative.
 - B. Rudy seconded the motion
 - C. The motion passed unanimously.
- II. The meeting was adjourned at 4:04 pm.

The next regular Board of Directors Meeting is scheduled for Thursday, February 19, 2026 at 4:00 p.m.