MINUTES

FORTY-NINER SHOPS, INC.

BOARD OF DIRECTORS MEETING

Friday, November 3 ±ConferenceRoom Meeting

Members Present:

Scott Apel Milt on Ordoñez Mitali Jain Dr. Beth Lesen Dr. Praveen Soni Teresa Falcon Dr. Virginia Gray John Barcelona Alvin Tu

Dr. Gray

By acclamation the Agenda for threeting of November 3, 2029vas approved as presented.

C

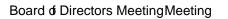
Ms. Jan / Mr. Barcelona

By acclamation theninutesof Septembell 5, 2023were approved as presented.

- D. Public Comment
 - x There wasno public comment given.

E. BoaUG &KDLU¶V 5HSRUW

- x Bylaw Review
 - o At our September Board meeting, there was a discustiand about updating our Bylaws and aligning them tohanges that have occured with Shared Services along with providing needed adjustments to help Board conduct business more efficiently.



This discussion provided insight and importal suggestions along with recommendations in how best to proceed move this program wardgoing into the Spring semester.

H. Adjournment