

MINUTES

FORTY-NINER SHOPS, INC.

BOARD OF DIRECTORS MEETING

Friday, November 3 ±ConferenceRoom Meeting

Members Present:

Scott Apé
Milton 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 the meeting of November 3, 2023 was approved as presented.

C

Ms. Jain / Mr. Barcelona

By acclamation the minutes of September 15, 2023 were approved as presented.

D. Public Comment

x There was no public comment given.

E. Board of Directors & KDLU-TV 5HSRUW

x Bylaw Review

- o At our September Board meeting, there was a discussion about updating our Bylaws and aligning them to changes that have occurred with Shared Services along with providing needed adjustments to help Board conduct business more efficiently.

This discussion provided insight and helpful suggestions along with recommendations on how best to proceed and move this program forward going into the Spring semester.

H. Adjournment