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P: (310) 295-9920 E: info@soronc.org W: soronc.org Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes

Jon Liberman Secretary

Stuart Weiss Corresponding Secretary



Executive Committee Special Meeting Minutes

Monday, July 15, 2024, 4:00pm

Location: online- https://us02web.zoom.us/j/96797820685 and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)

- 1. Meeting Called to Order at 4:01PM
- 2. Pledge of Allegiance led by Jon
- 3. Roll Call:

Committee Members Present: Michael Lynn, Ken Blaker, Stuart Weiss, Jon Liberman, Terrence Gomes

- 4. Review and Approval of Proposed Agenda for the July 18, 2024 General Board Meeting
 - **a.** Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Motion to Approve Agenda for the July 18, 2024 SORO NC General Board Meeting

Moved by Terrence Gomes; Seconded by Jon Liberman; Vote Count Yes 5, No 0 PASSED

5. Meeting adjourned at 4:57pm