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# Special Board Teleconference Minutes – PLS Board Members

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May 27, 2024, 9 am – 12 pm  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

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PLS	Public Listening Session

## Participants

### Board Members

Donna Schear  
Gordon Hamre  
Camilla Rabisca

### Staff

Catarina Owen  
Stephanie Yuill  
Manisha Singh  
Melanie Harding

### Other Guests

Bruce McRae, legal counsel

## Agenda

1. Opening prayer and quorum check
2. PLS Deliberation

## Opening

- Prayer by Camilla Rabisca
- Quorum check: 3/5 (PLS Board)

## PLS Deliberations

- Continue deliberations on PLS

*Meeting adjourned at 11:37 am*

## Approval of Minutes

Approved by Board decision, November 17, 2024

A handwritten signature in blue ink, appearing to read 'DS', is positioned above a horizontal line.

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Donna Schear, Acting Chair