

Action Item 2
 - Bank Authorizer

the Co-Executive Director for Operations until Mai Ka Yang returns.

- a. Second by Hlis Nelson
- b. All Voted in Favor

Amy Schwartz	Yes
Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Janie Yang	Yes

- c. Motion Passed

2. Janie Motions to remove Kevin Xiong as the Bank authorizer and approve Mai Ka Yang and Hli Xyooj as the designated authorizer.

- a. Second by Hlis Nelson
- b. All Voted in Favor

Amy Schwartz	Yes
Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Janie Yang	Yes

- c. Motion Passed

Action Item 3
 - IOWA Rep and IOWA Proxy

3. Amy Schwartz motions to remove Kevin Xiong as the IOWA Rep, approve Hli Xyooj as the IOWA Rep until Mai Ka Yang returns, and Thomas Thao as the IOWA Proxy.

- c. Second by Hlis Nelson
- d. All Voted in Favor

Amy Schwartz	Yes
Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Janie Yang	Yes

- a. Motion Passed

<p>Action Item 4 - Bills.com</p>	<p>4. Rosie Chang Motions to remove Kevin Xiong as the authorizer from Bills.com and add Hli Xyooj</p> <ol style="list-style-type: none"> a. Second by Hlis Nelson b. All Voted in Favor <table border="1" data-bbox="808 289 1255 590"> <tr><td>Amy Schwartz</td><td>Yes</td></tr> <tr><td>Rosie Chang</td><td>Yes</td></tr> <tr><td>Hlis Nelson</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> c. Motion Passed 	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Amy Schwartz	Yes										
Rosie Chang	Yes										
Hlis Nelson	Yes										
Chonburi Lee	Yes										
Janie Yang	Yes										
<p>5. Closed Session</p>	<p>1. To Review Executive Director Kevin Xiong's Performance Evaluation</p> <ol style="list-style-type: none"> a. Janie Yang motions to have a closed session to review Executive Director Kevin Xiong's Performance Evaluation <ol style="list-style-type: none"> i. Second by Rosie ii. All voted in favor. <table border="1" data-bbox="808 947 1255 1188"> <tr><td>Amy Schwartz</td><td>Yes</td></tr> <tr><td>Rosie Chang</td><td>Yes</td></tr> <tr><td>Hlis Nelson</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> iii. Motion passed. <p>2. No Actions taken</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes		
Amy Schwartz	Yes										
Rosie Chang	Yes										
Hlis Nelson	Yes										
Janie Yang	Yes										