## Special Meeting of the Board of Directors of La Liaison February 1, 2024 2:00PM Virtual Meeting via WhatsApp

- I. Call to Order
- II. Roll Call

Felipe Cardenas, President
Lyn Strickland, Vice President
Matthew Duncan, Treasurer
Vanessa Duncan, Secretary
Stephanie Adams
Morgan Tapley-Pingalore
Haley Turner
Taryn Wiseman
John-Henry Trant

- III. Past/Ongoing Business
  - I. Bylaws
    - i. Vanessa motioned to approve new bylaws, Haley seconded, unanimous vote in favor, motion carried
- IV. Adjournment