

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
September 25, 2020 at 1:00pm Eastern  
Virtual Meeting via Zoom

## Board of Directors

Rene Ruiz *(Present)*  
Tony Mesa *(Present)*  
Alina Lopez *(Present)*

## Board Minutes

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### 1. Opening Exercises

- a. Called to Order
- b. Established Quorum

### 2. Public Comment *(Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.)*

*No public comment.*

### 3. Action & Discussion Items

- a. **Approved:** Approval of minutes from 6.13.19 meeting  
*Approval Motion by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously*
- b. **Approved:** Approval to submit a Good Cause Extension for SLAM Arizona  
*(Millie Sanchez & Francisco Mestre)*  
*Approval Motion by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously*
- c. Other Items by Board Members, Staff, or ESP

### 4. Meeting Adjourned