



## **MINUTES**

**Thursday, December 5, 2024**

**10:00 AM**

### **Board of Directors - Regular Board Meeting**

#### **DIRECTORS PRESENT:**

**Janice Hahn, Chair**

**Kathryn Barger**

**Karen Bass**

**James Butts**

**Lindsey Horvath**

**Paul Krekorian**

**Holly J. Mitchell**

**Ara J. Najarian**

**Tim Sandoval**

**Hilda Solis**

**Katy Yaroslavsky**

**Gloria Roberts, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 10:12 A.M.**