

- b. **Director's Updates- Bokan and Macias-Reed**
ED Bokan gave a quick update on SPD numbers and informed the Board of their terms ending and the need to reapply for another 2-year term or request not to renew. OM Macias Reed informed the Board of new hire Hector Garcia joining the team through the Federal Greening grant with LFCC and the City OIED.
- c. **Event Updates/Review-Bokan**
ED Bokan gave a quick recap of October's FBBS Business Resource Fair
- d. **Announcements by Board Members**
Director Ortiz informed the Board of SHCU's upcoming Investor Forum as well as other Credit Union offerings.
- e. **Public Comment: Matters not listed on the agenda and within the purview of the Association. Speakers are requested to keep their comments to five minutes or less.**

6. Adjournment: 10:50 am