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Ernie C’deBaca  
PRESIDENT & CEO

Michelle Hernandez,  
GENERAL COUNSEL

**EXECUTIVE COMMITTEE**

Phil Casaus, CHAIR  
Paul Mondragon, CHAIR ELECT  
Erin Gandara, TREASURER  
Robert Dzur, SECRETARY  
Casey Anglada DeRaad,  
VICE-CHAIR  
Frank Garcia, VICE CHAIR  
Angela Serrano de Rivera,  
VICE CHAIR  
Joe Trimble, PAST CHAIR

**MEETING OF THE BOARD OF DIRECTORS**

**April 27, 2023**

**3:30 – 4:30pm**

Hispano Chamber

**BOARD OF DIRECTORS**

Henry L. Andrews  
Amanda Aragon  
Tom Briones  
Ryan Cangiolosi  
Adrian Chavez  
Brian Chavez  
Steven B. Chavez  
Tyler Chavez  
Nicholas Dayan  
Jim Garcia  
Ruben Garcia  
Ryan Garcia  
Lorenzo Gutierrez  
Matthew Jaramillo  
Chris Johnson  
Mike Kivitz  
Richard Luarkie  
Ann Martinez  
Sean Martinez  
Daniel Monson  
Michael Montoya  
James Ortiz  
Marc Powell  
Leonard Sanchez  
Janice Torrez  
Jack Towsley  
Ana Trujillo

- I. Call to Order
- II. Approval of Minutes (February 23, 2023).  
There was no quorum met at the March 23 Board meeting; notes were taken.  
  
Approval of 2021 – 2022 Auditor’s Report
- III. Additions or Deletions to Agenda
- IV. Officers’ Reports
  - a. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
  - b. Consent Agenda: Treasurer’s Report – any Board member may request a discussion on any part of the Treasurer’s Report.
- V. President’s Report/Updates
  - a. BeWellnm, Membership, Grants, Procurement, C&T, Legislative, International Trade Committee
- VI. Presentation by Christian Chavez, CEO, Vital Grow Inc.
- VII. Board Dialogue
- VIII. Adjournment

**DIRECTORS EMERITI**

Jon Paul Espinoza  
Sherman McCorkle

**EX-OFFICIOS**

Walt Benson  
Scott Elder  
Ed Manzanares  
John Martinez  
Olivia Padilla-Jackson  
Klarissa J. Peña  
Carlos Romero  
Louie Sanchez  
Col. Jason Vattioni

**The meeting will be followed by our Happy Hour.**

**JOIN. CONNECT. THRIVE.**