



**SPECIAL MEETING
CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA GOTOMEETING**

**Minutes of January 4, 2023 (Wednesday)
6:00 pm**

Important Notice Regarding COVID 19

The Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Citizens Advisory Committee (CAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comments in real-time during the meeting.

MEMBERS PRESENT: John Dinan, Lee Adams, Lana Moore, Sue Stevens, Stephen Qualls

ALSO PRESENT: Melany Arriola, Hazel Choi, Nick St. Cook, Karen Dunger, Isabel Garcia, Emma Goldsmith, Clarissa Hernlund, Cindy Malekos, Josey Oshana; Shannon Silva (StanCOG); Jean Foletta (Tranova)

1. CALL TO ORDER

Chair John Dinan called the meeting to order at 6:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 22-38 for the Continuation of Teleconference Meetings for the Period January 4, 2023 – February 3, 2023

***By Motion (Member Stephen Qualls/Chair John Dinan) and a unanimous roll call vote, the Citizens Advisory Committee adopted Resolution 22-38 for the continuation of teleconference meetings for the period January 4 – February 3, 2023**

5. ADJOURNMENT

Chair John Dinan adjourned the meeting at 6:05 pm.

Minutes Prepared By:

Josephine Oshana

Josephine Oshana, Executive Administrative Assistant