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**SPECIAL POLICY BOARD MEETING  
VIA WEBINAR AND IN-PERSON  
STANCOG POLICY BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA 95354**

**Minutes of January 18, 2022 (Wednesday)  
6:00 pm**

**Important Notice Regarding COVID-19**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Policy Board and staff participated in this meeting via teleconference or at 1111 I Street, Suite 308, Modesto, California. Members of the public were able to attend in-person or participate in the meeting electronically and had the right to observe and offer public comment in real-time during the meeting.

**PRESENT:** Vice-Chair Richard O’Brien (City of Riverbank); Vito Chiesa, Buck Condit (Stanislaus County); Javier Lopez (City of Ceres); George Carr (City of Hughson); Rosa Escutia-Braaton, David Wright, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Carlos Roque (City of Patterson); Pam Franco (City of Turlock)

**ALSO PRESENT:** Melany Arriola, Hazel Choi, Karen Dunger, Isabel Garcia, Emma Goldsmith, Clarissa Hernlund, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG); Tanner Anderson-Smith (Infinity Technologies)

**1. CALL TO ORDER**

Vice-Chair Richard O’Brien called the meeting to order at 6:01 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. DISCUSSION/ACTION ITEMS**

**A. Motion to Adopt by Resolution 22-45 for the Continuation of Teleconference Meetings for the Period January 18, 2022 – February 17, 2023**

**\*By Motion (Member Vito Chiesa/Member Pam Franco) and a 11-1 roll call vote (with Member Buck Condit voting No), the Policy Board adopted Resolution 22-45 for**

the continuation of teleconference meetings for the period January 18, 2023 – February 17, 2023.

**5. ADJOURNMENT**

Vice-Chair Richard O'Brien adjourned the meeting at 6:05 pm.

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Director of Administrative Services