		Motion: Vote to appoint Dr. Mary Awuonda as the Co-Chair of the Stakeholder Engagement Subcommittee				**Motion:**				**Motion:** Vote to Adjourn			
		First Movement:	Dr. Yavar Mohhimi			**First Movement:**				**First Movement:**			
		Seconded by:	Justin Palmer			**Seconded by:**				**Seconded by:**			
		Quorum:	Yes	**Time:**	3:10 AM	**Quorum:**		**Time:**		**Quorum:**		**Time:**	5:00 PM
		Vote on Motion				**Vote on Motion**				**Vote to Adjourn**			
	Present ? 7- Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members													
1. De Oliveira, Luizilda, Ms.	☒	☒											
2. Ghandakly, Elizabeth, Ms.					☒								
3. Herstek, Jessica, Dr.	☒				☒								
4. Leiter, Alice, Ms.		☒											
5. Marshall, Eric, Dr.	☒	☒											
6. Moghimi, Yavar, Dr.	☒	☒											
7. Orlowski, Janis, Dr.	☒	☒											
8. Osinupebi-Alao, Olubukunola, Ms.					☒								
9. Palmer, Justin J., Mr. (Vice-Chair, acting Chair)	☒	☒											
10. Ramos-Johnson, Donna, Ms.	☒	☒											
11. Rein, Allison, Ms.	☒	☒											
12. Wade, Lucinda, Ms.					☒								
13. Vacant													
14. Vacant													
15. Vacant													
Ex-Officio Members													
1. Bazron, Barbara, Dr./ des. Michael Neff	☒												
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒												
3. Hasan, Dena, Ms.					☒								
4. (acting HCRIA Director)													
5. Sokol, Matthew, Mr.	☒				☒								
6. Nesbitt, LaQuandra, Dr.	☒				☒								
Ex-Officio (Non-Voting) Member													
7. Harrison, Bryan, Mr.	☒												