

*Present:* Tom Lally, Mark Wordley, David Verdun, Kim Mauthe, Sara Mihan, Cynthia Teno

*Absent:* Pip Baehler (LSA)

*Others Present:* Booka Smith, LSC Program Director; Scott Shirey, LSC CPA; Cat Keve, LSC Administration

**Agenda:**

1. Call to order, Determination of quorum