1. Call to Order and Roll Call
   - President Peter Lasky called the meeting to order at 7.43PM and welcomed over ten stakeholders, along with seven board members.
   - Here (7): Jenni Heckscher, Gail Lapaz, Peter Lasky, Mikkie Loi, Jon Manuel, Colleen Pick, and Glen Wilson
   - Absent (3): Lloyd Dent, Bill Fox, and Freddie Rymond

2. Comments from stakeholders on non-agenda items
   - There were no comments.

3. Administration of the oath of office to Gail Lapaz as a board member. The board at the September meeting elected Gail to an At Large Seat.
   - Jessie Strobel from CD12 administered the oath of office to recently elected board member Gail Lapaz.

4. Adjournment
   - Peter Lasky made a motion to adjourn the meeting at 7.44PM; Colleen Pick seconded the motion, and it passed unanimously.