

2. Roll Call by Denise Usener, Secretary – Quorum was met.
3. No Public Comments were given.
4. Consider and act upon approval of the November 18, 2016 and January 19, 2017 minutes. Ruby Vera made a motion to accept the minutes, Curtis Kosub seconded. Motion carried.
5. Subcommittee Reports:
 - A. Consider and act upon approval of new Alternate Member nominations Richard Graf and Nicole Ortiz. David Coble made a motion to approve new alternate members nominations, Monica Zuniga seconded. Motion carried.
6. Next Meeting Date – Friday, March 10, 2017 from 1:00 p.m.
7. There being no further business, Tina Woods made a motion for adjournment, seconded by David Coble; Veronica Arriaga adjourned the meeting at 2:17 p.m.