1. Call to Order - 12:32pm

2. Roll Call

3. Approval of Agenda.
   a. Helen moved to approve the agenda for 1/12/2021. Eileen seconded. Motion passed unanimously.

4. Open Public Forum
   a. None.

5. Approval of Minutes.
   a. Jasmine moved to approve the minutes for 1/12/2021. Eileen seconded. Motion passed unanimously.

6. Old Business
   a. Review University Y MOU
      i. Sarah moved to table discussion for future discussion. Jasmine seconded. Motion passed unanimously.

7. New Business
   a. Discussion of Annual Allocation Request Process
8. Announcements

9. Adjournment
   a. Jasmine moved to adjourn meeting at 1:25pm. Eileen seconded. Motion passed unanimously.