1. Call to Order - 12:34pm

2. Roll Call

3. Approval of Agenda.
   a. Sarah moved to approve the agenda for 2/2/2022. Eileen seconded. Motion passed unanimously.

4. Open Public Forum

5. Approval of Minutes
   a. Sarah moved to approve the minutes for 1/26/2022. Jasmine seconded. Motion passed unanimously.

6. Old Business
   a. Annual Allocation Follow Up Email
   b. Special Allocation for CEI

7. New Business
   a. Table Tracking Annual Allocation Proposals

8. Adjournment
   a. Eileen moves to adjourn at 1:15 pm. Helen seconded the motion. Motion passed unanimously.