



**1192 Commission**

**February 17, 2022**

**Meeting Summary**

**Attendees**

**Commission members:** Joanna Bruno, Stephanie Hartman, Lana Hailemariam, Sam Long, Emma Rae Martinez, Tung Pham, Eric Carpio, Blanche Hughes, Jenni Trujillo, Andrea Johnson, Pam Espinoza, Mike Hoa Nguyen, Catie Santos de la Rosa. **Absent:** Andres Carlos Martinez, Majel Boxer.

**Guests:** Floyd Cobb, Freida Wallison, Regina, Tania Hogan, Pam Benigno, Joseph Boyle, Janelle Rumley, Lauren Boll, Peggy Propst

**Meeting Goals**

- Train new Commissioners
- Revisit and revise operating agreements
- Nominate and possibly vote on co-chairs
- Determine next steps

**Meeting Activities**

*New Commission member training*

All 5 new commission members were in attendance at the new member training.

*Introductions of all Commission members*

*Revisit operating agreements*

*Nominations for Co-Chairs*

Several nominations were made for co-chairs. Many were declined. Sam Long and Pam Espinoza were nominated and voted unanimously to be co-chairs.

*Provide a clarification of the difference between standards and curriculum and an overview of the standards revision decision making process*

**Meeting Outcomes**

All goals were met.

**Next Steps**

Next meeting is April 21, 2022, 4:00pm-6:00pm