





**Board of**

**Meeting Minutes**

**Thursday, February 10, 2022**

**Web Meeting 12:00-1:08pm**

1. Welcome and introductions (12:00pm)
2. Sarah Sester welcomed everyone to the call
3. Board Reports:

Displayed on screen

1. Presentation
 - Warren to introduce Sara Schramer for presentation on Wellbeing in the Workplace: Physical, Mental, Emptional and Spiritual Health and Wellbeing
2. Legal Update - Mike Wong
 -Update employment posters
 -Governor’s statement on masks
 -local government policies may differ and that is what will be implemented
 -Notes on BIPPA
 -cases targeting drive cameras
 -software used to detect distracted driving
-A lot of presentations coming up from Smith and Amundsen

General meeting adjourned at 1:08pm

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Samantha Salinas

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