

**SPECIAL MEETING
EXECUTIVE COMMITTEE
IN-PERSON AND VIA ZOOM
STANCOG POLICY BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354**

**Draft Minutes of February 6, 2023 (Monday)
12:00 pm**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Executive Committee and staff participated in this meeting via teleconference or at 1111 I Street, Suite 308, Modesto, California. Members of the public were able to attend in person or participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

PRESENT: Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Sue Zwahlen (City of Modesto); Vito Chiesa (Stanislaus County)

ALSO PRESENT: Melany Arriola, Hazel Choi, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Clarissa Hernlund, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jen Covino (Simon & Company); Gus Khouri (Khouri Consulting); Adam Barth (StanRTA); Dan Leavitt (ACE)

1. CALL TO ORDER

Chair Terry Withrow called the meeting to order at 12:06 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 22-51 for the Continuation of Teleconference Meetings During the Proclaimed State of Emergency

***By Motion (Member Vito Chiesa/Member Sue Zwahlen), and a unanimous vote, the Executive Committee adopted Resolution 22-51 for the continuation of teleconference meetings during the proclaimed state of emergency**

5. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 12:08 pm.

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Director of Administrative Services