



**Organizational Ad Hoc Committee Meeting Agenda
9:30AM – Monday, January 24, 2022 – Via MS Teams
Stephen Varela, Chair / James Salazar, Co-Chair**

1. Call to Order
2. Roll Call
3. Public Comment

This portion of the meeting provides an opportunity for the general public to address the Board. Those who wish to address the Board/Committee Meeting shall submit a Public Speaker card to the Executive Assistant prior to the Public Forum section of the meeting. Public Speaker cards will be available on a table located outside of the designated meeting room on the day of the scheduled Board/Committee meeting. Public Speaker cards submitted must have the individual's name, organization affiliation, identify which agenda item you wish address. Speakers will be given three minutes to address the Board and shall address the Board with decorum and not defame any Board members, faculty or staff of CHPA. Generally, the Board members will not comment or respond except to ask for clarification. Members of the public may also submit written communication to the Board on items on the agenda and/or speak to agenda items.

4. Approval of January 19, 2022 Meeting Minutes
5. School Organization Benchmarks
6. Assessment of Current CHPA Structure
7. Future Agenda Items
8. Adjournment