



Chamber San Mateo County

Board of Directors Meeting - Minutes - Thursday, January 25, 2024 – 8:30 am at BKF Engineers HQ, 255 Shoreline Drive, Suite 200, Redwood City

CALL TO ORDER by Chair of the Board Lennies Gutierrez at 8:44am

Present: Aknin, Bailey, Boyd, Buckmaster, Chan, Cecil, Cowan, Elliott, Fong, Foust, Gasparini, Graham, Greenway, Gutierrez, Hartnett, Jedkins, Kamei, Korlipara, Lind, Lopez, Martinez, Moore, Mosley, Morrissey-Parden, North, Parmer-Lohan, Paul, Stone, Wagner, Webb

Absent: Aikins, Bartaldo, Bautista, Beals, Friesz, Gee, Lunny, Jones, Murphy, Murray, Pierry, Rendon, Sacher, Tsai, Weber

Other: Arnold, Basques, Gallosa

INTRODUCTIONS: All in attendance introduced themselves.

### **NEW BUSINESS**

Appoint Jason Webb, Sr. Director of Real Estate, Workplace and Facilities, Chan Zuckerberg Initiative to the Board of Director for a three-year term expiring December 2026 - Gutierrez: MSC (Hartnett - Aknin) to approve the appointment of Jason Webb to the Chamber San Mateo County Board of Directors to fill the term expiring December 2026. Webb shared some of his background and said he is excited to meet everyone and get involved. Buckmaster is thrilled to have Webb on the Board.

RECESS TO BOARD OF RETREAT by Gutierrez at 8:47am

ADJOURN at 8:47am

Submitted by Amy Buckmaster, President and CEO