**NOTIS BOARD MEETING MINUTES**

January 5, 2019

In person 12:44 PM – 12:48 PM

Chair: Shelley Fairweather-Vega

**Board members present (in person and online): Adriana González, Alicia McNeely, Elise Kruidenier, Janet He, Lindsay Bentsen, Maria Farmer, Mary McKee, Melody Winkle, Shelley Fairweather-Vega, Luisa Gracia Camón, Adrian Bradley**

**Board members absent: Olga Cuzmanov**

1. **The meeting was called to order at 12:44 p.m.**
2. **Acceptance of Agenda:** Agenda was accepted with no changes.
3. **Approval of Minutes from** Dec. 12, 2018: approved with no changes
4. **President’s Remarks:** None
5. **Vice President’s Remarks:** None
6. **New business:** None
7. **The meeting was adjourned at 12:48 PM**