RCSAC Board Meeting **Date: January 15, 2025**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

AGENDA

1. Call to order:
   - A meeting of Rancho Cordova Scholar Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on January 15, 2025, was called to order at ( )by ( ).
2. Board member attendance:

	Conrade Mayer		Eric McCahon
	Madelaine Sanderson		Ian Winsbrock
	Jen Laret		Veronica Lane
	Logan Blower		Jason Harper
	Krista Mayfield		Carlo Campbell
	Liane Sousa		Valeria Aguiliar
	Mike Marando		Anthony Davis

   - Guests in attendance:

3. Approval of Minutes/Correspondence
   Motion to Approve: Second: --
4. Presidents Report:
   -
5. Treasurer Report/Portal requests:
   -
6. Other updates:
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7. Old business/open action items:
   - Logan – setting up Teams as a domain
   - Jen – setting up open PO for BSN
   - Jen – send items to Logan for website, Logan update website
   - All – review responsibilities and assign to roles
   - Nomination by Conrade Mayer for Madelaine to be made president
8. New business:
   -
9. Next meeting: February 19, 2025 @ 5:30

10. Meeting adjourned:
    - The meeting adjourned.