

**Committee Meeting Agenda**  
**November 18, 2025 @ 6:00 PM**  
**POA Conference Room / Zoom**

**a. Call to Order (Open Session)**

1. Verification of Quorum:
2. Present Committee Members:
3. Absent Committee Members:
4. CLPOA Board Liaison: Lainie Cooney
5. CLPOA Staff Liaison: Mary Castaneda & Tiffany Cribbs
6. Guests:

**b. Approval of Minutes**

1. Approval of minutes from October 21, 2025

**c. Discussion Item(s)**

1. Input from the board regarding any upcoming issues/concerns to discuss.
2. Update the Process & Questionnaire for selecting Committee Members
3. New Vehicle Registration rule (Ken)

**d. Action Item(s)**

1. Upcoming Committee meetings (December 16, 2025 & January 20, 2025)

**e. Next Meeting:** December 16, 2025 @ 6:00 PM – POA Conference Room

**f. Official Meeting Adjourned at:**