1. **Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.**
   
   Meeting called to order at 09:05 AM by Chairperson, Tenille Pereira.

2. **Public Comment.**
   
   No public comment.

3. **Approval of the Agenda for May 25, 2022 (for possible action).**
   
   Motion to switch agenda item #8 with item #9 and motion for approval.
   
   **MOTION** by Mynda Smith
   
   **2nd MOTION** by Karessa Royce
   
   Action PASSED / Unanimous (7-0)

4. **Approval of Minutes for April 25, 2022 (for possible action).**
   
   **MOTION** by Kelly McMahill
   
   **2nd MOTION** by Harold Bradford
   
   Action PASSED / Unanimous (7-0)

5. **Review revised draft introduction, Project & Process Overview (for discussion and possible action).**
   
   Review and discussion by Committee of Intro & Overview draft. Proposal made for Committee to revisit the Healing Garden. Committee suggested to make a video of Healing Garden for those who can’t visit locally. Video will be visual only with overview audio.

   Agenda item paused, motion on this agenda item conducted in item #6.

6. **Review draft of RFQ grading categories for potential evaluation (for discussion and possible approval).**
Review and discussion by Committee of RFQ scoring categories draft. Motion to approve finalized changes to Introduction, Project & Process & Overview draft, Grading Categories, and Call for Evaluators timeline. (Items #5, 6, 9).

**MOTION** by Robert Fielden

**2nd MOTION** by Mynda Smith

**ACTION PASSED** / Unanimous (7-0)

7. Update committee on timeline revision *(not an action item).*
   Committee updated on revised timeline for each pathway by Punam Mathur.

8. Presentation from IT/Vendor of App for Calls *(not an action item).*
   Presentation of 1 October Mobile App for submissions presented by IT Vendor, Greg Geller, from VDO Mobile.

9. Report from sub-committee *(for discussion and possible action).*
   Sub-committee report by Karessa Royce. Revised Call for Evaluators timeline presented to Committee. Motion to approve timeline conducted in item #6.

10. Donation report by staff *(not an action item).*
    Current donation fund: $50,002.92

11. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial *(not an action item).*
    Update on request for Route 91 Family Reunion to use 1 October Memorial Committee banners for 5-year remembrance event.

12. Identify emerging issues to be addressed by staff or by the Committee at future meetings; receive updates on activities and direct staff accordingly *(not an action item).*
    Sub-committee to reconvene to establish differences and responsibilities of Alternates and Evaluators.

13. Comments by the General Public.
    No public comment.

14. Next Meeting Date: **Wednesday, June 29, 2022, the BCC Chambers will be unavailable on the usual 4th Wednesday.**

15. Adjournment.
    Meeting adjourned at 12:06 PM.