

**Business Meeting Agenda
January 24, 2023
12:30 – 1:20 pm, Via Zoom**

<https://napavalleyedu.zoom.us/j/94886895267>

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

1. Welcome (1 min)

2. Adoption of Agenda (1 min)

3. Consent Items

3.1 AB 361 Conditions for Virtual Meetings

The Academic Senate (AS) will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.

3.2 AS Business Meeting Minutes 12/13/22

+Attachment

This agenda will be physically posted to the front of the 1000 building window at least 72 hours prior to meeting in accordance with the Brown Act.