

VNC DEC 2025 ADCOM Meeting Notes

- 7:05 Start
- Jason Sugars Absent, Tima Bell & Nico Ruderman unable to vote
- Minutes for Nov. Pushed to Jan approval due to not posting (They are now posted)
- Motion: Add Board Discussion and Decision to secure a location vs zoom for the Board Meeting in Jan. - to Agenda Lisa, Helen Y (Lisa, Brian, Helen, Lisa) N (Gary) Unable to vote (Tima, Nico) - Motion Carries (4-1-0-3)
- Nico stepped away 7:35 - Back 7:50
- Approve agenda - Gary, Tima Y (Brian Gary) N (Helen) Abstain (Sarah Lisa) Unable to vote (Tima, Nico) Motion Carries (2-1-2-3)
- Adjourned 8:51