



LoopWorks

LoopWorks Annual Members Meeting Meeting Minutes for June 5, 2021 at 12:00 pm

Location: 1421 Yellowstone Ave, Milpitas **or online:** <https://zoom.us/j/8238203495>

1. Welcome to attendees Matt Kennedy, Rob Means, Tam Overacker, Michael Pelizzari, Carol Klein
2. Accomplishments to Date:
 - [Business Plan](#) (over 100 pages)
 - [Bylaws](#) approved as to form by attorney
 - [MilpitasPRT.com](#) website created
 - [LoopWorks incorporated](#) in California
 - A [grant application](#) was submitted to SVCE
 - 8 [Community Members](#) enrolled
 - Public outreach presentation created ([slides](#) and [video](#))
 - Sierra Club, Loma Prieta Chapter, wrote a strong [support letter](#)
3. Milpitas City Council support – LoopWorks is building public support.
4. Conversation about strategy for creation of the Milpitas PRT.
5. Election of Directors – The election resulted in Matt Kennedy as Governance Director/President, Rob Means as Worker Director/Secretary, Tam Overacker as Financial Director/Treasurer, and Tiffany Vuong as Community Director (conditional upon her acceptance).
6. Final Comments
7. Adjournment