

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
May 15, 2023**

1. Call to Order

Chair A. Alcorn called the meeting to order at 7:00 PM, May 15, 2023

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

A. Alcorn, A. Bao, R. Choudhury, K. Le, A. Mukherjee, A. Shah

Staff Present

Acting City Manager A. Kantak, Deputy IT Director S. Golden

Council Liaison Present

Councilmember G. Barbadillo

Members Absent

N. Lalani, S. Sinha

4. Seating of Alternates

No alternates seated.

5. Approval of Agenda

Motion to approve May 15, 2023, Agenda

Motion/Second: R. Choudhury/K. Le Ayes: 5

6. Approval for Meeting Minutes

Motion to approve April 17, 2023, Regular Meeting Minutes

Motion/Second: R. Choudhury/K. Le Ayes: 5

7. Public Forum

No speakers.

8. Business Items

a. Modify Meeting Frequency to Monthly Meetings

Motion to change the Bylaws Addendum to go back to 11 meetings per year.

Motion/Second: R Choudhury/K. Le Ayes: 5

b. New City Website Presentation

Motion to receive and file.

Motion/Second: R Choudhury/K. Le Ayes: 5

9. Liaison Reports

- Council member Barbadillo Report
 - Council member Barbadillo requested help for ideas and options

Verbal approval to receive and file.

10. Adjournment

Meeting adjourned at 7:33 PM, Monday, May 15, 2023