



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, January 16, 2020. 6:30 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor

APPROVED MINUTES

The meeting convened at 6:40 pm.

ROLL CALL

Present: Commissioners Browne, Crawford, Moore, Morales,
Namkung, and Rose
Absent: Commissioner Scheider (arrived at 6:44 pm)
Excused: None

Staff present: Dechen Tsering

COMMENTS FROM THE PUBLIC

None

PRESENTATIONS FROM COMMUNITY AGENCIES

1. Fresh Approach (6:45 - 7:05 pm)
2. Bay Area Community Resources (7:05 – 7:25 pm)
3. Community Health Education Institute (7:25 – 7:45 pm)

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 11/21/2019.

M/S/C: Commissioners Rose/Namkung

Ayes: Commissioners Browne, Crawford, Moore, Morales,
Namkung, and Rose
Noes: None
Abstain: None
Absent from vote: Commissioner Scheider
Recused: None
Excused: None

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ACTION ITEMS

- 1. Moved to reappoint Commissioner Poki Namkung in her role as Chair of the SSBPPE Commission and dissolve the Interim Chair position held by Commissioner Joy Moore.**

M/S/C: Commissioners Browne/Morales

Ayes: Commissioners Browne, Crawford, Moore, Morales,
Namkung, and Rose
Noes: None
Abstain: None
Absent from vote: Commissioner Scheider
Recused: None
Excused: None

- 2. Moved to adjourn the meeting.**

M/S/C: Commissioners Scheider/Rose

Ayes: Commissioners Browne, Crawford, Moore, Morales,
Namkung, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: None
Recused: None
Excused: None

This meeting adjourned at 9:30 pm.

NEXT MEETING:

The next meeting will be on **Thursday, February 20, 2020** from **6:30–9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis Street, Berkeley, CA 94703.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on February 20, 2020.