



**Board of Directors Meeting**  
**Wednesday, January 26, 2022 - 9:00 a.m.**  
**Zoom Conference Call**  
**<https://us02web.zoom.us/j/84574517432?pwd=VGRKcE1waHlhbytZSUdBaFpDRC95U09>**  
**Phone Number: (669) 900-6833**  
**Meeting ID: 845 7451 7432**  
**Passcode: 086372**

- I. Call to Order**
- II. Public Comment**  
Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes - November 17, 2021 - ACTION**  
Approve Minutes from November 17, 2021, General Board Meeting
- IV. Treasurer's Report for November and December 2021 - ACTION**  
Approve Treasurer's Report for November and December
- V. President/CEO Report**  
Recap of events, meetings and marketing activities
- VI. Board Comments**
- VII. Adjourn**

**Next Board of Directors Meeting**  
**Wednesday, February 23, 2022 - 9:00 a.m.**  
**Zoom Call**

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.