



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

Zoom Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/86081734894?pwd=Y0dYRG9VZ2daTFBiSzMvM0dtZmFvQT09>

Phone Number: (669) 900-6833

Meeting ID: 860 8173 4894

Passcode: 665074

- 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 - January 26, 2022 - ACTION**
Approve Minutes from January 26, 2022, General Board Meeting
- IV. Treasurer's Report for January 2022 – ACTION**
Approve Treasurer's Report for January
- V. Nominating Committee Discussion**
Approve prospective new Board Director, Hutton John
Approve prospective new Board Director, Mark Spellman
- VI. President/CEO Report**
- VII. Board Comments**
- VIII. Adjourn**

**Next Board of Directors Meeting
Wednesday, March 23, 2022 - 9:00 a.m.
TBD**

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.