



Board of Directors Meeting
Wednesday, August 25, 2021 – 9:00 a.m.
Zoom Conference Call
<https://us02web.zoom.us/j/87295940449?pwd=dFBEBGorMUhoR3BIVUpJQ0xnSGdSQT09>
Phone Number: (669) 900-6833
Meeting ID: 872 9594 0449
Passcode: 415444

- 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 – June 23, 2021- ACTION**
Approve Minutes from June 23, 2021, General Board Meeting
- IV. Treasurer’s Report for June and July 2021 - ACTION**
Approve Treasurer’s Report for June and July
- V. Records Retention Policy Discussion - ACTION**
Approve adoption of a Records Retention Policy
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

Next Board of Directors Meeting
Wednesday, September 22, 2021 – 9:00 a.m.
Embassy Suites Mandalay Beach Resort

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.