



Hope, Change
Self-Realization

AGENDA

BOARD OF DIRECTOR'S MEETING November 4, 2020
12 Noon
Elks Lodge, East Quincy, CA 95971

1. **CALL TO ORDER:** Roll Call / Introductions

- Review and Approval of Minutes of the last meeting
- Additions to or Deletions from the Agenda

ACTION ITEM

2. **PUBLIC COMMENT:** California law prohibits the Board from taking action on any matter which is not on the posted agenda. The Board retains the right to limit each speaker to three (3) minutes.

3. **CLOSED SESSION**

4. **FINANCIAL REPORT**

5. **OLD BUSINESS**

Locations – Update on available facility options

Staff Cell Phones – Clarify practice

Grants

Prop 47 Update. Review of agreement to transfer chattels and personal property

6. **NEW BUSINESS**

Review draft of Safety Policy (grant requirement from AFWD)

7. **ADJOURN AND NEXT SESSION**