

TRINITY COUNTY LIFE SUPPORT

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, February 17, 2021; 11:30 a.m.

NOTICE: Due to COVID-19 pandemic and shelter in place guidelines, Board meetings may be held via teleconference. The TCLS training room will remain a publicly accessible location that accommodates attendees spacing themselves at least six feet apart for social distancing.

Zoom Meeting ID: **833 8521 9240** Passcode: **075838** to join by phone dial **1-669-900-9128**

1. CALL TO ORDER:
2. ADOPTION OF THE AGENDA:
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of January 20, 2021.
4. PUBLIC COMMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
 - a. FEMA grant application for new heart monitors
 - b. Update Unit #12
7. NEW BUSINESS:
8. FINANCE:
 - a. Review January vendor expenditures.
 - b. Review Budget sheet, profit and loss through January.
9. REPORTS:
 - a. Board
 - b. Membership
 - c. Operations
10. POLICY:
11. CLOSED SESSION:
12. NEXT REGULAR MEETING: Wednesday, March 17, 2021; 10:30 a.m.
13. ADJOURNMENT