

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Wednesday, March 17, 2021; 11:00 a.m.

Meeting ID: 861 0601 2065 Passcode: 475259 Phone: 1-669-900-9128

Scott Alvord, Chairperson
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary
Gus Kormeier, Director
Carol Minor, Director

- I. Call Meeting to order/Roll Call
- II. CONSENT CALENDER: *All matter listed under Consent Calendar are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
 - a. Adoption of Agenda
 - b. Approval of the meeting minutes from the February 17, 2021 Board meeting.
 - c. Approval of financial reports
- III. Public Comment (Government Code Section 54954.3 et seq.)
- IV. Action Items
 - a. Discuss/Action: County Tax collection procedure update
 - b. Discuss/Action: District Bylaws. Final approval
 - c. Discuss/Action: Billing Provider
 - d. Discuss/Action: Mission Statement
- V. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies review clerk procedures policy.
 - ii. Contracts
 - iii. Billing
 - iv. Budget
 - c. Directors Reports
 - i. Ethics and Brown Act training
 - ii. Discuss harassment training.
- VI. CORRESPONDENCE
- VII. CLOSED SESSION
- VIII. NEXT REGULAR MEETING: WEDNESDAY, APRIL 21, 2021; 1100 HRS.
- IX. ADJOURNMENT