

TRINITY COUNTY LIFE SUPPORT

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, March 17, 2021; 10:30 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: **868 1311 2505** Passcode: **023763** 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 February 17, 2021.
4. PUBLIC COMMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. Hiring additional EMT's
8. FINANCE:
 - a. Review February vendor expenditures.
 - b. Review profit and loss budget performance through February.
 - c. Review balance sheet & cash flow through February.
9. REPORTS:
 - a. Board
 - b. Membership
 - c. Operations
10. POLICY:
11. CLOSED SESSION:
12. NEXT REGULAR MEETING: Wednesday, April 21, 2021; 10:30 a.m.
13. ADJOURNMENT