

## TRINITY LIFE SUPPORT CSD

### Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

**Wednesday, May 19, 2021; 11:00 a.m.**

Meeting ID: 839 8772 6402 Passcode: 691093 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 CALANDER: *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 April 21, 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: Staffing Issues/ Retention of Employees
  - c. Discuss/Action: General Manager recruitment/ Updated Recruitment material
- V. REPORTS
  - a. Operations
  - b. Committees
    - i. Policies Committee Report
    - ii. Contracts
    - iii. Billing
    - iv. Budget
  - c. Directors Reports
- VI. CORRESPONDENCE
- VII. CLOSED SESSION
- VIII. NEXT REGULAR MEETING: Wednesday, June 16, 2021; 1100 hours.
- IX. ADJOURNMENT