

TRINITY COUNTY LIFE SUPPORT

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, September 22, 2022; 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: [870 6942 8746](#) Passcode: [014330](#) 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 July 21, 2021.
4. PUBLIC COMMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
7. NEW BUSINESS:
8. FINANCE:
 - a. Review July & Aug vendor expenditures.
 - b. Review profit and loss budget performance through August.
 - c. Review balance sheet & cash flow through August.
9. REPORTS:
 - a. Board
 - b. Membership
 - c. Operations
10. POLICY:
11. CLOSED SESSION:
12. NEXT REGULAR MEETING: Wednesday, October 20, 2021; 10:30 a.m.
13. ADJOURNMENT