

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, October 20, 2021; 11:00 a.m.

Meeting ID: **814 9206 5043** Passcode: **524655** 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 CALENDAR: *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 September 22, 2021 Board meeting.
 - c. Approval of financial reports
- III. Public Comment (Government Code Section 54954.3 et seq.)
- IV. Action Items
 - a. Discuss/Action:
- V. Public hearing and Budget Adoption Fiscal year 2021/2022
- VI. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee Report Review drafts of policies
 - ii. Contracts
 - c. Finance
 - i. Billing
 - d. Directors Reports
- VII. CORRESPONDENCE
- VIII. CLOSED SESSION
- IX. NEXT REGULAR MEETING: Wednesday, November 17, 2021; 11:00 a.m.
- X. ADJOURNMENT