

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Wednesday, July 21, 2021; 11:00 a.m.

Meeting ID: **895 5983 7303** Passcode: **841222** 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 matters 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 June 19, 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. (Brown)
 - b. Discuss/Action: Staffing Issues/ Retention of Employees.
 - c. Discuss/Action: 1st draft 2021 Budget
- V. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee Report (Brown/Minor/Wyckoff)
 - ii. Contracts. (Kormeier/Corbett/Ratliff)
 - iii. Billing. (Ratliff)
 - iv. Budget. (Ratliff)
 - c. Directors Reports
- VI. CORRESPONDENCE
- VII. CLOSED SESSION
- VIII. NEXT REGULAR MEETING: Wednesday, August 18, 2021; 11:00 a.m.
- IX. ADJOURNMENT