

# TRINITY COUNTY LIFE SUPPORT

AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
610 Washington Street, Weaverville, CA 96093  
**Tuesday, November 16, 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: **813 6178 6117** Passcode: **514670** 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 October 20, 2021.
4. PUBLIC COMMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
7. NEW BUSINESS:
8. FINANCE:
  - a. Review October vendor expenditures.
  - b. Review profit and loss budget performance through October.
  - c. Review balance sheet & cash flow through October.
  - d. Review year-end financials fiscal year January 1 - December 31 2020.
  - e. Review year-end financials short fiscal year January 1 - June 30 2021.
9. REPORTS:
  - a. Board
  - b. Membership
  - c. Operations
10. POLICY: Review and update Civil Rights policies pertaining to access, complaint process, and limited English proficiency.
11. CLOSED SESSION:
12. NEXT REGULAR MEETING: Wednesday, December 15, 2021; 10:30 a.m.
13. ADJOURNMENT