

TRINITY COUNTY LIFE SUPPORT

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, January 19, 2022; 10:30 a.m.

Scott Alvord, Chairperson
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary
Gus Kormeier, Director
Carol Minor, Director

1. CALL TO ORDER:
2. ADOPTION OF THE AGENDA:
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of November 16, 2021.
4. PUBLIC COMMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
7. NEW BUSINESS:
8. FINANCE:
 - a. Review December vendor expenditures.
 - b. Review profit and loss budget performance through December.
 - c. Review balance sheet & cash flow through December.
9. REPORTS:
 - a. Board
10. POLICY:
11. CLOSED SESSION:
12. NEXT REGULAR MEETING: Wednesday, February 16, 2022
13. ADJOURNMENT