

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Wednesday, January 19, 2022; 11:00 a.m.

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 December 08, 2021 Board meeting.
- III. Approval of financial reports.
 - a. Review December vendor expenditures.
 - b. Review profit and loss budget performance through December.
 - c. Review balance sheet & cash flow through December.
- IV. Public Comment (Government Code Section 54954.3 et seq.)
- V. Action Items
 - a. Discuss/Action: January 2022 Minimum Wage adjustments
 - b. Discuss/Action: Second reading of Policy #1.01, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, 1.12, 1.13
 - c. Discuss/Action: Annual District Board Members CA 700 Form: Statement of Economic Interests
 - d. Discuss/Action: Mid-year Budget review
- VI. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee (Minor, Brown)
 - ii. Contracts (Alvord/Corbett)
 - iii. Budget & Action Committee (Minor/Brown/Ratliff/Wyckoff)
 - c. Finance
 - i. Billing Update
 - ii. Tax Revenue
 - d. Membership
 - e. Directors Reports
- VII. CORRESPONDENCE
- VIII. NEXT REGULAR MEETING: Wednesday, February 16, 2022
- IX. ADJOURNMENT