

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Wednesday April 13; 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 March 16, 2022 Board meeting.
- III. Public Comment (Government Code Section 54954.3 et seq.)
- IV. Action Items
 - a. Discuss/Action: Collaboration with Mountain Community Hospital District
 - b. Discuss/Action: 2022 minimum wage adjustments/Retroactive Pay for Employees
 - c. Discuss/Action: Bids for replacement of AC/Heating Unit for Weaverville Station
- V. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee Report (Minor/Brown/Wyckoff)
 - ii. Contracts (Alvord/Corbett)
 - iii. Budget & Action Committee (Minor/Brown/Ratliff/Wyckoff)
 - c. Finance
 - i. Billing
 - d. Membership
 - e. Directors Reports
- VI. CORRESPONDENCE
- VII. NEXT REGULAR MEETING: Wednesday, June 16, 2021; 1100 hours.
- VIII. ADJOURNMENT