

Trinity County Life Support
TCLS Classroom
610 Washington Street
Weaverville, CA 96093

Agenda
1-20-2021 10:30 a.m.

Join Zoom Meeting TCLS January Meeting

<https://us02web.zoom.us/j/87153337814?pwd=OEVxYm5xaHZuQXBjSTI4cWwNckxkdz09>

Meeting ID: 871 5333 7814

Passcode: 936780

One tap mobile

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1. Call Meeting to Order:
2. Adoption of Agenda:
3. Approval of Minutes: Approval of the regular meeting minutes of December 16, 2020
4. Public Comment:
5. Correspondence:
6. Old Business:
 - a. Discuss maintaining operation under the current configuration until June 30, 2021.
 - b. Determine Board Positions and future Meeting days
7. CLOSED SESSION: (Section 54957.b)
 - a. Personnel
8. New Business:
 - a. FEMA grant application for new heart monitors.
9. Finance
 - a. Review December Vendor Expenses
 - b. Review Balance sheet and year end budget for 2020
 - c. Adopt short budget for January 1 2021 to June 30, 2021
 - d. Adopt 8% pay increase for employees not affected by the increase of minimum wage
 - e. Adopt a new salary schedule for placement of new employees
10. Reports:
 - a. Board Reports
 - b. Membership
 - c. Operations
11. Next Meeting
12. Adjournment