

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, February 17, 2021; 11:30 a.m.

Meeting ID: **842 3960 3109** Passcode: **011691** Phone: **1-669-900-9128**

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 CALANDER: *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 January 20, 2021 Board meeting.
 - c. Approval of financial reports
- III. Public Comment (Government Code Section 54954.3 et seq.)
- IV. Action Items
 - a. Discuss/Action: Controlling and Administration of CSD Assets
 - b. Discuss/Action: District Manager Job Announcement
 - c. Discuss/Action: District Bylaws
 - d. Discuss/Action: Billing Provider
- V. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies
 - ii. Contracts
 - iii. Billing
 - iv. Budget
 - c. Directors Reports
 - i. Ethics and Brown Act training
 - ii. Discuss harassment training.
 - iii. Distribute 700 forms for all members to complete.
 - iv. Distribute Board member Handbooks from CSDA
- VI. CORRESPONDENCE
- VII. CLOSED SESSION
- VIII. NEXT REGULAR MEETING: Wednesday, March 17, 2021; 1130 hours.
- IX. ADJOURNMENT