



Santa Barbara County
Chapter of the

**California Special
Districts Association**

>>> *Districts Stronger Together*

SBCCSDA.ORG

SBC-CSDA Board Meeting – Wed. Oct. 6, 2021 12:00 Noon

- **Host: Cynthia Allen, Ph.D. Vandenberg CSD**
- **Chair: Sharon Rose, President, SBC-CSDA**

Zoom meeting link:

<https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>

Dial by your location +1 669 900 9128

Meeting ID: 850 7069 2098

Passcode: 208873

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda (Motion)
- 4) Approval of Minutes (Previous Board Meeting) (Motion & Approval)
- 5) Check-In / Board members
- 6) LAFCO
- 7) CSDA Regional Report Charlotte Hollifield
- 8) Treasurer's Report
- 9) Vice-President's Report -
- 10) Secretary's Report – Written/Oral communications -Secretary
 - i. Website (Continued)
- 11) Old Business
 - a. Election Committee
 - b. Interim President
 - c. Oct. 25 Meeting: Awards & Finance opps. Dinner & zoom or ??
 - i. Speaker–Rick Wood (Neil M - not coming)
- 12) New Business -
 - a. Bi Monthly Meetings?
 - b. Appoint nominating committee
- 13) Committee Reports
- 14) Future Agenda Items
 - a. Future speakers 2022 -
15. **Next Board/Chapter Meetings & President's Closing Remarks**
 - Board: November 3, 2021**
 - Chapter Meeting: October 25, 2021 – Awards +**
 - Speaker: Rick Wood, CSDA Finance Chief**
 - CSDA Financing Opportunities**