SBCCSDA.ORG



Santa Barbara County Chapter of the **California Special Districts Association** >>> Districts Stronger Together

## **SBCCSDA Board Meeting** Wed. Dec 1, 2021-12:00 p.m. Wendy Berry, Vice President, SBCCSDA

**Join Zoom Meeting** 

https://us02web.zoom.us/j/83030387418?pwd=SkN1T21RWkl1cnk0ZVRwQWd1SUk 5dz09

## Meeting ID: 830 3038 7418 Passcode: 636164

Dial in for audio only +1 669 900 9128

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of November Meeting Minutes
- 5) Check-In / Board members
- 6) CSDA Regional Report Charlotte Hollifield
- 7) Treasurer's Report
- 8) Vice-President's Report Follow up Jan. 24, 2022 Speaker
- 9) Secretary's Report Written/Oral communications -Secretary
- 10) New Business
  - a. Nominating committee update
  - b. Discussion of 2021 Awards
  - c. Transition from resignation of the President
- 11) Old Business
- 12) Committee Reports
- 12) Future Agenda Items

Next Board/Chapter Meetings & President's Closing Remarks

Board Meeting: Wed. Jan 5, 2121 - noon Chapter: Jan. 24, 2022 – Election & Guest Speaker TBA