

Wed. April 7, 2021 Date:

12:00 Noon Time:

SBC-CSDA Board Meeting – Host: Cynthia Allen, Ph.D. Vandenburg CSD

Chair: Sharon Rose, President SBC-CSDA

Zoom meeting link:

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

+1 669 900 9128 Dial by your location

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)
- 5) Check-In / Board members
- 6) Treasurer's Report—Group discussion. refer to unpaid members
- 7) Vice-President's Report
- 8) Written/Oral communications -
- 9) Old Business
  - a. Awards -Finalize President's award
  - b. Joe recruitment CCRB
- 10) New Business
  - a. Harold Hill 10 min report
- 11) Committee Reports
- 12) LAFCO Update
- 13) Future Agenda Items

## 14) Next Board/Chapter Meetings

-Board: Wed. May 5, 2021

-Chapter: April 26, 5:00 p.m. LAFCO Executive Officer Michael Prater

15) Adjourn