

SBC-CSDA Board Meeting - Wed. Nov. 3, 2021-12:00 p.m. Sharon Rose, **President, SBC-CSDA**

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 (Motion)
- 4) Approval of Minutes (Previous Board Meeting) (Motion & Approval)
- 5) Check-In / Board members
- 6) LAFCO Craig Geyer SBCCSDA role in LAFCO Election
- 7) CSDA Regional Report TBA Nov. 8
- 8) Treasurer's Report
- 9) Vice-President's Report Follow up Jan. 24, 2022 Speaker
- 10) Secretary's Report Written/Oral communications -Secretary
 - i. Website update
- 11) New Business
 - a. Election Committee update
 - b. Nominating committee update
- 12) Old Business
 - a. Veroneka: RSVPs Nov. 8: Awards Dinner
 - b. Sharon: Finance Speaker Rick Wood-
 - c. Sharon: Interim President Report
- 13) Committee Reports
- 14) Future Agenda Items

Next Board/Chapter Meetings & President's Closing Remarks

Board Meeting: Wed. Dec. 1, 2021 - noon

Chapter: Jan. 24, 2022 - Election & Guest Speaker TBA