**SBCCSDA Board Meeting** January 5, 2022 - 12:00 p.m. Wendy Berry, President, SBCCSDA

## Zoom meeting link:

https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRk FSQT09

Meeting ID: 850 7069 2098

**Passcode: 208873** Phone: (669) 900 9128

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of December Meeting Minutes
- 5) Check-In / Board members
- 6) CSDA Regional Report Charlotte Hollifield
- 7) Treasurer's Report
- 8) President's Report
- 9) Secretary's Report Written/Oral communications
- 10) New Business
  - a. Chapter meeting locations
  - b. January 24, 2022 meeting
- 11) Old Business
  - a. 2021 Awards
- 12) LAFCO Report and LAFCO Elections
- 13) Committee Reports
  - a. Legislative
  - b. Awards ad hoc committee but all committees end upon change in board
  - c. Elections
- 12) Future Agenda Items

**Next Board/Chapter Meetings & President's Closing Remarks** 

**Board Meeting: February 2, 2022** January 24, 2022 Chapter:

Election & Guest Speaker Special Agent Boeing Shih, Federal

**Bureau of Investigation**