

Date: Wed. Feb. 3, 2021

Time: 12:00 Noon

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

Chair: Sharon Rose, President SBC-CSDA

Time: Feb. 3, 2021 12:00 PM Meeting ID: 850 7069 2098

Passcode: 208873

Phone: (669) 900-9128

Web:

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

- 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
- 7) Vice-President's Report
- 8) Written/Oral communications
- 9) New Business: Charlotte Hollifield, CSDA Covid Relief: Counties MAY share \$ with Special **Districts**
- 10) Old Business
 - a. Awards Report: Hugh Rafferty, Chair
 - i. President's Award
 - b. Elections: Follow up
- 11.) Committee Reports
- 12) LAFCO Update
- 13) Future Agenda Items

Next Board/Chapter Meetings

-Board: Wed. March. 3, 2021

-Chapter: April 26, 5:00 p.m. LAFCO – Presentation by Michael Prater

Adjourn