BOARD OF DIRECTORS
Wednesday, March 15, 2023, 5:00 PM to 7:30 PM
https://us02web.zoom.us/j/613973795, Meeting ID: 613 973 795
REGULAR SESSION DRAFT AGENDA

5:00  1. CLOSED SESSION
6:00  2. Adjourn Closed Session
6:00  3. Call to Order/Establish Quorum
6:00  4. Agenda Review (5 min)
6:05  5. Announcements/Program Updates (10 min)
6:15  6. *CONSENT AGENDA – Action Items (5 min)
     Consent agenda moved to June 21st Meeting.
6:20  7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
6:25  8. BOD Chair Report – Jack Jacobson (5 min)
6:30  9. CEO Report – Ray Cancino (15 min)
     9.1 CB Spring Storm Response
     9.2 BOD Retreat Information/Update
6:45  11. Development Report–Tony Nunez/ Anna Vaage (15 min)
7:00  12. Finance Committee Update – Doug Underhill (20 min)
7:20  13. Newspaper Articles
7:20  14. Items for Next Agenda (10 min)
7:30  15. Adjourn Regular Meeting

Next Meeting: Wednesday, June 21, 2023, 5 pm - 7:30 pm, Meeting Location TBD – Zoom will be offered.