



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday January 10, 2024 at 6:30 PM**

*****NOTE – We will be observing Social Distancing at our Meeting*****

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT: This item allows the public to directly address the board on any subject matter **NOT** on the agenda that is within the jurisdiction of the board. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on any item not appearing on the agenda. Comments limited to total of 5 minutes per person, **15 min. per subject.**

3. CONSENT CALENDAR: Routine financial / non-controversial items.

- a) Approval of January batch
- b) Approval of December 13, 2023 Regular Board Meeting minutes.

4. Closed Session: Adjourn to Closed Session: The board will adjourn to a "Closed Session" covered under Government Code 54957. **CALAVERAS COUNTY HUMAN SERVICES:** Tabled item. Lease agreement for VSO thru 2026.

5. Report at conclusion of closed session: The Board shall report any action taken in the closed session and the vote or abstention of every member present as per Government Code 54957.1 (a) (5).

6. GENERAL MANAGER REPORT:

7. BOARD COMMENTS/STAFF COMMENTS:

8. ESTABLISHMENT OF NEXT MEETING:

9. ADJOURNMENT: Record time of adjournment.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Karyn Larson at 209-772-9650 or at JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.

