



# Jenny Lind Veterans Memorial District

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## **Regular Board Meeting Agenda** **Wednesday December 13, 2023 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 December batch OH178287
- b) Approval of November 8, 2023 Regular Board Meeting minutes.
- c) Approval of November 14, 2023 Special Board Meeting minutes.

**4. Vacant Director Seat:** Review application.

**5. Review Board Appointment:** Oath of Office for director seat.

**6. BOARD APPOINTMENT:** Annual election to appoint Chairperson, Secretary and General Manager.

**7. CALAVERAS COUNTY HUMAN SERVICES:** Tabled item. Lease agreement for VSO thru 2026.

**8. GENERAL MANAGER REPORT ONLY:**

**9. BOARD COMMENTS/STAFF COMMENTS:**

**10. ESTABLISHMENT OF NEXT MEETING:**

**11. 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.

