

Board of Directors Meeting Agenda
March 11, 2020 | 10:15 –11:15 am
Meeting Location: Placer County Finance & Administration Building |
Confluence Room | 2970 Richardson Dr. | Auburn 95603

Board members: Nancy Baglietto (president), Kia Phillips (vice-president), Jason Winters (secretary), Louise Arquilla (treasurer), Jeff Brown, Mike Dent, Kathie Denton, Susan Farrington

1. **Call to Order / Roll Call**
2. **Approval of Agenda** **Action**
Review proposed Agenda. Make revisions/additions, as necessary.
3. **Approval of Meeting Minutes** **Action**
 - **ATTACHMENTS:**
 - Minutes from January 8, 2020
 - Minutes from February 5, 2020
4. **CESH Authorizing Resolution** **Action**
 - The authorized representative needs to be updated with the current HRCS board president name
5. **Connecting Point Contract Amount** **Action**
6. **HRCS ByLaws Update** **Action**
 - Appoint ad hoc committee (2 board members) to work with board president on updating corporate bylaws
7. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
8. **Financial Statements** **Information**
9. **Reports** **Information**
 - CoC Coordinator

Future Agenda Items:

Meeting Adjournment