3/31/22, 11:42 AM BoardDocs® LT Plus

## Tuesday, September 14, 2021 JCS Pine Hills Special Governing Board Meeting 9:03 a.m.

JCS, Inc. Governing Board Meeting Via Zoom--link off of JCS website/Governance Page/Look for the Zoom link. If you join the meeting by through the "Live Video" link here, the password is JCS-Inc

1. Opening
1.1 Establish Quorum and Call to Order
1.2 Approval of the Agenda
1.3 Approval of Minutes from the September 10, 2021 Board Meeting
1.4 Public Comment
1.5 Comments from members of the Board regarding items NOT on the agenda
2. Board Training
2.1 None
3. Consent Agenda
3.1 None
4. Reports
4.1 None
5. Discussion/Action Items
5.1 Approval of the Unaudited Actuals
6. Closed Session
6.1 None
7. Topics for next board meeting
7.1 None
8. Adjournment
8.1 Adjournmentnext Meeting is October 8, 2021 at JCS MO 10:00 a.m. or via Zoom

JCS-GRIT! Where Passion and Perseverance Collide!

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