

Friday, October 29, 2021
1) JCS, Inc. Special Governing Board Meeting 1:00 p.m.

JCS, Inc. Governing Board Meeting

Via Zoom--link on the front page of the JCS website. www.jcs-inc.org

Call In:

1+669-900-6833. Meeting ID: 847 364 507

Kevin Ogden: 13314 Edna Way, Poway, CA 92064

Tanya Rogers: San Antonio Texas Airport

Rebecca Van Cleave: 7200 Parkway Drive, La Mesa, CA

Lily Mooneyham: 7200 Parkway Drive, La Mesa, CA

Cynthia Asbury: 1704 Cape Horn Drive, Julian, CA 92036

Absent: Gary Brannon and Wendy Schroeter

1. Opening

1.1 Establish Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the October 8, 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 EEP Agreements

4. Reports

4.1 None

5. Discussion/Action Items

5.1 Substitute hourly rate increase

5.2 Parsec Education - Service Agreement

5.3 Resolution 10.29.2021.1 AB 361

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is November 12, 2021 at 10:00 a.m. at JCS-MZ or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

