

Wednesday, June 29, 2022
6) JCS Manzanita Special Governing Board Meeting 3:25 p.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 through the "Live Video" link here, the password is JCS-Inc
Kevin Ogden--Poway via Zoom
Tanya Rogers--Temecula via Zoom
Rebecca Van Cleave--La Mesa via Zoom
Lily-Ann Mooneyham--La Mesa via Zoom
Gary--San Diego via Zoom
Cynthia Asbury--Julian via Zoom
Wendy Schroeter--Vista via Zoom

1. Opening

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Public Comment
- 1.4 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 UPK Plan for JCS-Manzanita
- 5.2 Approval of the Declaration of Need 2022-23

6. Closed Session

- 6.1 None

7. Topics for next board meeting

- 7.1 None

8. Adjournment

- 8.1 Adjournment--next Meeting is August 12, 2022 10:00 a.m. or via Zoom.
JCS-GRIT! Where Passion and Perseverance Collide!

