Wednesday, June 29, 2022 5) JCS Cedar Cove Special Governing Board Meeting 3:20 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-Cedar Cove

5.2 Approval of the Declaration of Need 22-23

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!

8/15/22, 10:52 AM

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