

Friday, January 28, 2022
1) JCS, Inc. SPECIAL Governing Board Meeting 1:00 p.m.

JCS, Inc. Governing Board Meeting

Via Zoom--link www.jcs-inc.org. (Link is in red at the top of the front page)

Call In:

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

Tanya Rogers--via Zoom, Temecula

Wendy Schroeter--via Zoom, Vista

Rebecca Van Cleave--via Zoom, Spring Valley

Lili-Ann Mooneyham--via Zoom, La Mesa

Cynthia Asbury--via Zoom, Julian

Gary Brannon--via Zoom, Pine Valley

Kevin Ogden--via Zoom, Rancho Bernardo

The Board Meeting will be available to view at all JCS locations. Just ask the secretary!

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 Board Reading

3. Consent Agenda

3.1 None

4. Reports

4.1 None

5. Discussion/Action Items

5.1 Approval of the JCS-LIVE 2020-2021 SARC

5.2 Approval of the 2020-2021 JCS, Inc. Final Audit

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is February 11, 2022 at 10:00 a.m. at JCS-MZ via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

