

**Wednesday, June 29, 2022**  
**3) JCS Pine Hills Special Governing Board Meeting 3:10 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**

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- 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**

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- 2.1 None

**3. Consent Agenda**

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- 3.1 None

**4. Reports**

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- 4.1 None

**5. Discussion/Action Items**

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- 5.1 UPK Plan for JCS-Pine Hills
- 5.2 Approval of the Declaration of Need 2022-23

**6. Closed Session**

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- 6.1 None

**7. Topics for next board meeting**

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- 7.1 None

**8. Adjournment**

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

