

Tuesday, September 14, 2021
JCS Manzanita Special Governing Board Meeting 9:012 a.m.

JCS, Inc. Governing Board Meeting
Via Zoom--link off of JCS website

1. Opening

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the September 10, 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 None

4. Reports

- 4.1 None

5. Discussion/Action Items

- 5.1 Approval of the Unaudited Actuals
- 5.2 Revised JCS-Manzanita LCAP

6. Closed Session

- 6.1 None

7. Topics for next board meeting

- 7.1 None

8. Adjournment

- 8.1 Adjournment--next Meeting is September 10, 2021 at JCS MO 10:00 a.m. or via Zoom
JCS-GRIT! Where Passion and Perseverance Collide!

