

**Tuesday, September 14, 2021**  
**JCS Cedar Cove Special Governing Board Meeting 9:09 a.m.**

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

**1. Opening**

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- 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**

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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 Approval of the Unaudited Actuals

**6. Closed Session**

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- 6.1 None

**7. Topics for next board meeting**

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- 7.1 New Agenda Item

**8. Adjournment**

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- 8.1 Adjournment--next Meeting is October 8, 2021 at JCS MO 10:00 a.m. or via Zoom  
JCS-GRIT! Where Passion and Perseverance Collide!

