

**Friday, May 13, 2022**  
**4) JCS Pine Valley Regular Governing Board Meeting 10:15 a.m.**

**JCS, Inc. Governing Board Meeting**

**Via Zoom--link [www.jcs-inc.org](http://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, in Person 539 Encinitas Blvd, Encinitas, CA 92024**

**Wendy Schroeter--in Person 539, Encinitas Blvd, Encinitas, CA 92024**

**Rebecca Van Cleave--in Person 539, Encinitas Blvd, Encinitas, CA 92024**

**Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA**

**Cynthia Asbury-via Zoom, Julian**

**Gary Brannon-- via Zoom, 7San Diego Convention Center, San Diego**

**Kevin Ogden--in Person, 539 Encinitas Blvd., Encinitas, CA 92024**

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

**1. Opening**

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1.1 Establish a Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the April 8 2022, Regular 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 Director's Report

4.2 JCS Pine Valley monthly financials

**5. Discussion/Action Items**

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5.1 JCS Pine Valley Lease Amendment

**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 June 9, 2022 for the LCAP and Budget Public Hearing; Regular Board Meeting, June 10, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

