

Friday, February 11, 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. (Link is in red at the top of the front page)

Call In:

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

Tanya Rogers, 27740 Jefferson Ave, Temecula, CA 92590

Wendy Schroeter--Vista, CA

Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca

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

Cynthia Asbury--via Zoom, 1704 Cape Horn Drive, Julian

Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA,

Kevin Ogden--via Zoom, 13314 Edina, Poway, CA

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

1. Opening

1.1 Establish a Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the January, 14 2022, Regular Board Meeting

1.4 Approval of Minutes from the January 28, 2022, Special Regular Board Meeting

1.5 Public Comment

1.6 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 Director's Report

4.2 JCS Pine Valley monthly financials

5. Discussion/Action Items

5.1 Supplement to the LCAP and Mid Year LCAP Report

5.2 Comprehensive Safety Plan Annual Review

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

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

JCS-GRIT! Where Passion and Perseverance Collide!

