8/15/22, 10:48 AM BoardDocs® LT Plus

Friday, June 10, 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, Temecula via Zoom Wendy Schroeter--Vista via Zoom Rebecca Van Cleave--La Mesa via Zoom Lili-Ann Mooneyham--La Mesa via Zoom Cynthia Asbury-via Zoom, Julian

Gary Brannon-- absent

Kevin Ogden--Poway via Zoom

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 May 13th 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

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 Approval of the 2022-2023 LCAP for JCS-PV
- 5.2 Approval of the 2022-2023 Budget for JCS-PV

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Regular Board Meeting is August 2022 at 10:00 a.m. at JCS-MZ or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

8/15/22, 10:48 AM BoardDocs® LT Plus