

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
November 17, 2020**

The Meeting will be via teleconference pursuant to Executive Order N-25-20 and N-29-29.

The Board of Directors (“Board”) shall meet via Zoom. Members of the public who wish to access this Board meeting may do so by Zoom. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on October 17,2020.

If you need disability-related modifications or accommodations to participate in this public meeting, please call Dora Singh (El Centro) at 760-353-0140 or Shannon Brandner (San Bernardino) at 909-332-6690 at least 24 hours prior to the meeting. All efforts will be made for reasonable accommodation.

***All indicated times are approximate and may be influenced by time required for prior items.*

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| I. Call to Order | | Kristi Harris |
| II. Approval of October Board Agenda | | Kristi Harris |
| III. Public Comment | (3 mins.) | Kristi Harris |
| <i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i> | | |
| IV. Board Recruitment Dialogue | (30 mins.) | Kristi Harris |
| a) Board Prospects Update | | |
| V. Dialogue With Prospective Board Members | | |
| a) Dixie Krimm | | |
| b) Lily Garcia | | |
| VI. Consent Agenda Action Items: | (5 mins.) | |
| a) Approval of October Minutes | | |
| b) Acceptance of September 2020 Financials | | |
| • El Centro | | |
| • San Bernardino | | |
| VII. Agenda Action Items | (30 mins.) | |

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| <ul style="list-style-type: none"> a) Approval of 1st Interim Financial Reports <ul style="list-style-type: none"> • El Centro • San Bernardino b) Approval of Parent Budget Overview <ul style="list-style-type: none"> • El Centro • San Bernardino c) Approval of Board Officer Slate 2021-2022 d) Approval of Consolidated Application Submission <ul style="list-style-type: none"> • El Centro • San Bernardino e) Approval of Additional December Meeting | <p>Attachment C</p> <p>Attachment D</p> <p>Attachment E</p> |
| <p>VIII. Board Discussion Items:</p> <ul style="list-style-type: none"> a) El Centro Renewal Petition Update b) Funding Deferment Update c) PC 700 Forms & Conflict of Interest Code January | <p>(10 mins.)</p> <p>Doreen. Mulz</p> |
| <p>IX. Board Closing Comments</p> | <p>Kristi Harris</p> |
| <p>X. Date, Time, & Location of Next Meeting</p> <ul style="list-style-type: none"> a) TBD | |