

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
November 2, 2021**

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 30, 2021.

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. This meeting is being streamed via ZOOM and is available at the following link:<https://us02web.zoom.us/j/89590712492?pwd=Rz1BL09MM1FsSEhDS0pTV2dkL1hUZz09>

***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 November 2, 2021 Board Agenda | Kristi Harris |
| III. Public Comment | (3 min) Kristi Harris |
| <i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i> | |
| IV. Agenda Action Items | (10 min) Doreen Mulz |
| a. Approval of Minutes | Attachment A |
| b. Approval of Revised Board Meeting Schedule | Attachment B |
| V. Board Discussion Items | (10 min) Attachment |
| a. Board Officer Slate | Carla Kuhns |
| VI. Closed Session (approximately 5:45 PM) | |
| <i>Conference with Legal Counsel Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9</i> | |
| VII. Open Session (approximately 6:30 PM) | |
| VIII. Board Closing Comments | Kristi Harris |
| IX. Date, Time, & Location of Next Meeting | |
| • TBD | |