Volunteers of America CEDC Ballington Academy for the Arts and Sciences Meeting Agenda April 18, 2023

Zoom Link:

https://us02web.zoom.us/j/88309962615?pwd=QnVUTTRUK2Jvb1JMVTVLNFh4UkNwdz09

Meeting Locations:

1525 W Main Street 799 E Rialto Ave 2359 Ridgeway Dr El Centro, CA 92243 San Bernardino, CA 92408 National City, CA

13472 Buena Vista 11123 Valencia Street Hesperia, CA 924344 Oak Hills, CA 92344

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on April 15, 2023.

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.

I. Call to Order Kristi Harris

II. Approval of April 18, 2023 Board Agenda Kristi Harris

III. **Public Comment** (3 min) Kristi Harris

Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person

IV. **Agenda Action Items**

> a) Approval of Minutes (15 min)Attachment A Attachment B

b) Acceptance of Financials

El Centro

San Bernardino

c) Approval of Independent Auditor 2023

Attachment C

V. **Information Items** (30 min)

a) Public Hearing: Ballington Sunshine Proposal

Attachment D Attachment E

b) Spelling Bee Winner – El Centro

c) Focus Remainder of Year: Looking Ahead

El Centro

San Bernardino

VI. Board Closing Comments

Kristi Harris

Date, Time, & Location of Next Meeting

May 2, 5:30 PM