



**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
December 5, 2023
Zoom Link:**

<https://us02web.zoom.us/j/89988327881?pwd=Ly9pdG9zVnpUZ2U5empwWjhjVVlIQT09>

Locations:

1777 Ocotillo Dr.
El Centro, CA 92243

625 Tiger Lily Lane
Imperial, CA 92251

891 Fites
Imperial, CA 92251

11123 Valencia St
Oak Hills, CA 92344

799 E Rialto Ave
San Bernardino, CA 92108

1525 W Main St
El Centro, CA 92243

202 N 22nd St
El Centro, CA 92243

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on December 2, 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 December 5, 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 Doreen Mulz

- a) Approval of Minutes (10 min) Attachment A
- b) Approval of 1st Interim 2023-2024 El Centro Attachment B
- c) Cancellation of December 19, 2023

V. Information Items

- a) Board Officer Slate Attachment C
- b) Fiscal Year 2022/2023 Williams Annual Report (15 min) Attachment D
- c) Development of Board Candidate Application

VI. Board Closing Comments Kristi Harris

Date, Time, & Location of Next Meeting January 16, 2024 5:30PM