

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthillcdc.org

Annual Membership Meeting

January 18, 2021

Held via conference call – 530-367-8484; code 56577

6:30 P.M.

CALL TO ORDER

ROLL CALL BOARD OF DIRECTORS AND SELF INTRODUCTIONS OTHERS IN ATTENDANCE

Directory roll call: A. Clark, R. Bull, T. Harkness, R. Husmann, L. Nelson, G. Willett

NEW BUSINESS

- **2021 Board of Directors elections**

A. PUBLIC COMMENT

B. BOARD COMMENT

C. ADJOURN

Foresthill Community Development Council, a California Non-Profit
 Minutes of Annual Board of Directors
 Meeting January 18, 2021
 Via Conference Call

Call to Order: Meeting was called to order at 6:32 pm by Chair, Allie Clark

Director Roll Call: A. Clark, R. Bull, L. Nelson, G. Willett

Directors Excused: R. Husmann

Directors Absent: T. Harkness

New Business:

- Allie announced that Gary Willett had submitted his resignation letter. He is resigning from the board as of January 31st, 2021.
- **2021 Board of Directors elections**
 - Allie proposed that nominations were in order for the director seats. Gary agreed and nominated A. Clark, R. Bull, L. Nelson, and R. Husmann as directors.
 - Laura, Rocky, and Allie accepted their nominations, and Allie read from an email Robyn's acceptance to serve as director.
 - Director elections were unanimously approved (Nelson/Bull)

Public Comment: None

Board Comment: None

Adjournment

- Willett/Bull; unanimous. The meeting adjourned at 6:44 p.m.