

CHARTER BOARD AGENDA

DATE: November 16 12, 2022					Meeting Location: ERCS Library	
Start Time: 5:30			End Time:		Agenda Posted: 11/10/2022	
Board Members:					Alternative location:	
	Arnold Arsenault		Michael Lee (1)		Troy Coffey (2)	*Fran Loeffler, location:
	Greg Smith		Deeanne Flores (1)		Fran Loeffler*	(CASBO CBO Symposium)
	Ken Miller		Lori Mudd (1)		Michele Walker	Hyatt Regency Monterey Hotel
	Steven Little (1)		Carol Anne McGuire (1)			1 Old Golf Course Road, Monterey CA 93940
AGENDA:						Notes:
	1.	Call Meeting to Order				
	2.	Pledge of Allegiance				
	3.	Welcome & Introductions				
	4.	Establishment of Quorum				
	5.	Adoption of Agenda				
	6.	Acknowledgements & Announcements				Musical Theater presentation of Bye-bye Birdie, December performances from Dance and Music, Elementary school visits
	7.	Approval of Minutes				
	8.	Executive Committee Report				
	9.	Personnel Report				
	10.	Public Comment – Items on the agenda				
		ACTION/INFORMATION/CONSENT ITEMS -				
	11.	ACTION: Board Item 1 – 1 st Interim Budget with 3-Year projection				
	12.	ACTION: Board Item 2 – Cash flow report				
	13.	ACTION: Board Item 3 – Arts, Music and Instructional material grant plan				
	14.	ACTION: Board Item 4 – Air-Ex Air Conditioning, Inc. 3-year contract				
	15.	INFORMATION: Evaporative cooler CUPCCAA bid process				
	16.	CONSENT: A. Accept gift funds				
	17.	Public Comment – Items not on the agenda				
	18.	New Business/Other business				
	19.	Adjournment:				
		Next meeting: December 14, 2022				