

**Agenda Items for  
La Vida Board of Directors  
June 28, 2019 at 12:30 pm.  
Special Meeting in Ukiah**

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL: Board:** Cynthia Raiser Jeavons \_\_\_\_\_,

Kevin Britton\_\_\_\_\_, Freyja Scott\_\_\_\_\_,

**Executive Director:** Ann Kelly\_\_\_\_

**Business Manager:** Mardi Hinton \_\_\_\_\_

**Staff Reps:** \_\_\_\_\_

**Observers:** \_\_\_\_\_

**Meet at Schats Bakery on Perkins after the meeting with Mike McGuire.**

**CONSENT ITEMS:**

1. Approve Agenda for June 28, 2019.

Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

Recap of meeting with Senator Mike McGuire on AB 1505.

**Discussion:**

1. LCAP Review.\*
2. Update on Prop 39 Clean Energy projects.
3. Board Questionnaire is due.
  
4. Other Ongoing Business-

**Action Items:**

1. Resolution 298: Approval of the 2019-20 La Vida LCAP (Local Control Accountability Plan)

Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**Closed Session:** (non planned)

In\_\_\_\_\_ Closed Session Out\_\_\_\_\_

**Report Out Summary of Closed Session:**

**Time Adjourned** \_\_\_\_\_

\*denotes handout