



**Santa Barbara County**

*Chapter of the*

**California Special  
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

## **SBCCSDA Board Meeting**

**Date:** August 3, 2022

**Time:** 12:30 PM

**Chair:** Hugh Rafferty

**Location:** Zoom

**Web:** <https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>

**Phone:** (669) 900-9128

**Meeting ID:** 850 7069 2098

**Passcode:** 208873

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes from July 6 Board Meeting and July 25 Chapter Meeting
- 5) Check-In / Board members
- 6) CSDA Regional Report Charlotte Hollifield
- 7) Reports
  - a. Treasurer
  - b. President
  - c. Vice-President
  - d. Secretary - Written/Oral communications
- 8) Old Business
  - a. Scholarship Program
- 9) New Business
- 10) LAFCO
- 11) Committee Reports
- 12) Future Agenda Items
- 13) Next Meetings
  - a. Board: September 7, 2022
  - b. Chapter: October 24, 2022 - TBD
- 14) Adjournment