

SBCCSDA Board Meeting

November 2, 2022 Date:

Time: 11:30 AM

Chair: **Hugh Rafferty**

Location: **Ellen's Danish Pancake House**

272 Ave Of The Flags, Buellton

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes from October 5 Board 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
- 9) New Business
- 10)LAFCO
- 11)Committee Reports
- 12) Future Agenda Items
- 13)Next Meetings
 - a. Board: December 7, 2022 Ellen's Danish Pancake House
 - b. Chapter: December 1, 2022 Solvang Veterans Memorial Hall
- 14)Adjournment