

SBCCSDA Board Meeting

September 7, 2022 Date:

Time: 11:30 AM

Hugh Rafferty Chair:

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 August 3 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: October 5, 2022
 - b. Chapter: October 24, 2022 TBD
- 14)Adjournment