



BOARD AGENDA
DATE: FRIDAY, JANUARY 10, 2020
PLACE: TRUCKEE AIRPORT COMMUNITY ROOM B, 2:30PM

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|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Public Comment | |
| <ul style="list-style-type: none"> • Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant. | |
| 4. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [Dec 2, 2019] ○ Approval of Closed Session Minutes [Dec 2, 2019] ○ Lottery Policy | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. Opening Activity | INFO |
| 7. Board Training Workshop with TTCF | INFO/ACTION |
| 8. Staff Salary and Benefit package | INFO/ACTION |
| 9. Directors Report | INFO/ACTION |
| 10. Attendance Policy update/amendment | INFO/ACTION |
| 11. Adjournment: Next meeting – TBD | ACTION |

****Next Month Standing Board Items - Achievement data, Director Review Presentation, Review Diversity Plan and Free and Reduced Lunch Lottery Outreach and Recruitment****