

## Board of Directors Regular Meeting AGENDA January 21, 2025 at 11am Location: 422 N Mill Creek Road, Quincy CA 95971

https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09

16699006833 (San Jose) 16694449171 (US)

Meeting ID: 875 6450 6525 Passcode: 836561

## I. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda
- II. Approval of the Minutes (Action) December 16, 2024
- **III.** Public Comment
- **IV.** Partner Reports
  - a. NRCS Report
  - b. Agency/Partner Organization Reports
  - c. Staff Reports
  - d. District Manager Report

## V. Action Items

- a. December 2024- Financial Report
- b. CEQA NOE- Maidu Summit Consortium: Community College Curriculum

## VI. Discussion/Report Items

- a. Items from Board Members
- VII. Adjourn/ Next Meeting Confirmation