

**ASC BOARD OF DIRECTORS**

## Meeting Agendas

In person, ASC-003 (ASC Building, Lower Level)

December 12, 2023

Annual Board meeting.....3:30 p.m.

Regular Board meeting.....3:40 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING**

- I. CALL TO ORDER.....MS. HARVEY
- II. ELECTIONS & APPOINTMENTS .....MS. HARVEY
  - A. COMMUNITY MEMBERS (*terms expiring 12/31/23: Bremner & Saldivar*)
  - B. OFFICERS
  - C. EXECUTIVE COMMITTEE
  - D. AUDIT COMMITTEE
- III. ADJOURNMENT .....MS. HARVEY

**REGULAR BOARD OF DIRECTORS MEETING**

- I. CALL TO ORDER.....MS. HARVEY
- II. CONSENT CALENDAR.....MS. HARVEY
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES, 09/26/23
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORT ..... PRES. ALVA
- V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
- VI. ACTION ITEMS .....MR. KISSEL
  - A. RESOLUTION: CALSHAPE PLUMBING PROGRAM
  - B. POLICY #101 ADMINISTRATIVE FEE
  - C. POLICY #102 LOANS
  - D. POLICY #103 TECH USE
  - E. POLICY #104 FORM 990
  - F. POLICY #105 FIDUCIARY DESIGNATION
  - G. POLICY #120 RESERVES
- VII. DISCUSSION ITEMS .....MR. KISSEL
  - A. STRATEGIC PLAN 2024-29
  - B. CONFLICT OF INTEREST
- VIII. ANNOUNCEMENTS:
  - NEXT BOARD MEETING – THURSDAY 03/28/24, 3:30 PM
- IX. ADJOURNMENT .....MS. HARVEY