



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 416 N Franklin St. Fort Bragg, CA 95437, Downstairs Conf. Room; 841 Perkins Way, Fort Bragg; 1000 Hensley Creek Rd., Room 1054, MacMillan Hall, Ukiah, CA 95482

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, January 16, 2020 2:00 – 4:00pm

AGENDA

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|--------------------------------------|----------------|-------------------|
| 1. Call to Order | John Goldsmith | <i>Action</i> |
| 2. Roll Call of Board Members | | <i>Action</i> |
| 3. CLOSED SESSION – Personnel Matter | | <i>Discussion</i> |
| 4. Adjourn | | |