



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

MINUTES

- 1. Call to Order** John Goldsmith *Action*
- 2. Roll Call of Board Members** *Action*
Present: John Goldsmith, Madge Strong, Tess Albin-Smith, Jesse Burnett, Patty Bruder, Aaron Obenyah, Sattie Clark, Robert Hartline, Teri Ullrich, Shannon Riley,
By video-conference: Jeremy Logan, Minerva Flores, Barbara Burkey, Dan Gjerde

Not Present: Kyala Shea, Ted Williams, Michael Derry
- 3. CLOSED SESSION – Personnel Matter** *Discussion*
- 4. Adjourn at 3:30pm**