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. Kessel

VI. ACTION ITEMS ................................................................. Mr. Kessel
   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. Kessel
   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