

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 & APPOINTMENTSMS. HARVEY
 - A. COMMUNITY MEMBERS (*terms expiring 12/31/23: Bremner & Saldivar*)
 - B. OFFICERS
 - C. EXECUTIVE COMMITTEE
 - D. AUDIT COMMITTEE
- III. ADJOURNMENTMS. 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 ITEMSMR. 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 ITEMSMR. KISSEL
 - A. STRATEGIC PLAN 2024-29
 - B. CONFLICT OF INTEREST
- VIII. ANNOUNCEMENTS:
 - NEXT BOARD MEETING – THURSDAY 03/28/24, 3:30 PM
- IX. ADJOURNMENTMS. HARVEY