

Agenda for SBRA Board Meeting - Thursday, August 14, 2022

Join the meeting by VIDEO:

<https://us06web.zoom.us/j/87344559015?pwd=ZDBndWM1Z3Rid2MwUjlveDhMNGFWQT09>

Join the meeting by AUDIO (telephone):

Meeting ID: 873 4455 9015

Passcode: 654020

Telephone: 669-900-9128 (San Jose)

Call to Order: 7:00 p.m.

Approval of Minutes from Meeting on 6/16/22

Reports:

- | | |
|-----------------------------|----------------|
| • Treasurer's Report | Melissa |
| • BCC Meeting on 8/8/22 | Pam B. |
| • Community Safety Report | Pam B. |
| • CERT/RYLAN/related events | Judie |
| • AGM | Marylin/Lauren |

New Business:

- | | |
|---|-------|
| • New Landmark Park at Wilshire and Stoner (11750 Wilshire) | Alisa |
| • Board Slate and Nominations at 9/15 Meeting | Alisa |

Member Questions and Comments

9:00 p.m. Adjournment

Next Board meeting on 9/15/22, 7:00 p.m.