

Agenda for SBRA Board Meeting - Thursday, November 17, 2022

Join the meeting by VIDEO:

<https://us06web.zoom.us/j/89607838854?pwd=SzlwMklBS3lFdmI3ZG9KQ0tFYW82dz09>

Join the meeting by AUDIO (telephone):

Meeting ID: 896 0783 8854

Passcode: 146538

Telephone: 669-900-9128 (San Jose)

Call to Order: 7:00 p.m.

Approval of Minutes from the Board Meeting on 9/15/22 and AGM Meeting on 10/20/22

Reports:

- | | |
|---------------------------|---------|
| • Treasurer's Report | Melissa |
| • BCC Meeting on 11/9/22 | Alisa |
| • Community Safety Report | Pam B. |

New Business:

- | | |
|--|-------|
| • Recruit new Board members | |
| • AGM Recap and Holiday Party – Select date and time | Alisa |
| | Alisa |
| • Meeting Date and Time for 2023 | Alisa |

Member Questions and Comments

9:00 p.m. Adjournment

AGM Recap and Holiday Party – to be determined
January meeting – to be determined