



Regular Board Meeting

Draft Agenda

August 20, 2025

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes

System Report

2. Financial Report
3. Operational Report
4. Discussion and approval of a Letter designating Aaron Lee and Tiffany Alcon as designated representative and point of contact for USDA funding applications.
5. Discussion of some possible adjustments to our board member handbook
6. Executive Session to discuss limited employee matters including an annual review for the executive director and possible raise framework for employees.
7. Member / Customer Issues
8. Adjournment