

ITEM 11

BLOOD DRIVE BUILDING USAGE:

DISCUSSION AND POSSIBLE ACTION



I have been approached by Life Stream to hold a blood donation drive at the Community Building. They have provided the following protocols:

- 1 6 feet between chairs and donors
- 2 Face masks are required FOR EVERYONE proper masks are available for those without.
- 3 Temperature checks for staff working
- 4 Temperature checks and health questionnaire for donors
- 5 Snacks are not left out – they are handed to the donors
- 6 Surfaces are disinfected after donor is there
- 7 Donors are required to stay 15 minutes after donation to ensure recovery
- 8 Staff members are regularly screened
- 9 Hand sanitizer is at every station
- 10 Donors are in the collection area only for the duration of the donation
- 11 Arrive about 90 minutes prior to the event
- 12 Will take trash to dumpster of their HQ as well as recycling
- 13 Will clean and sanitize any chairs and tables they use

ITEM 12

SAVINGS ACCOUNT PROTOCOL:

DISCUSSION AND POSSIBLE ACTION



Due to the low funds in our checking account at the end of October, we had to temporarily move some funds from our savings account to cover current expenses. I have been requested to establish a protocol for these types of issues. The first deposit from San Bernardino County usually occurs toward the middle of November.

My recommendations are:

- 1 Board is to be made aware of the issue.
- 2 Towards the calendar year end (starting in September), watch spending and expenses to not reduce the checking account balance below \$20,000.
- 3 If the checking account balance is below \$20,000 before September, request approval from the Board to transfer money to cover 1 month's expenses.

ITEM 13

PER CAPITA GRANT STANDING COMMITTEE:

DISCUSSION AND POSSIBLE ACTION



This item is for an update by the Per Capita Standing Committee

ITEM 14

SNOW REMOVAL AD HOC COMMITTEE:

DISCUSSION AND POSSIBLE ACTION

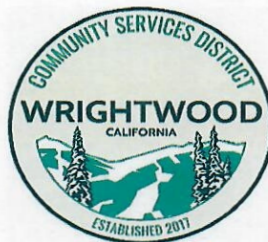


This item is for an update by the Snow Removal Ad Hoc Committee

ITEM 15

CSD BOARD ELECTION:

DISCUSSION AND POSSIBLE ACTION



With the election being certified on December 1, 2020, it appears we may have a new Board member. This item is to discuss how to make a transition.

ITEM 16

CSD BUILDING OPENING:

**DISCUSSION AND POSSIBLE
ACTION**



ITEM 17

RECESS TO CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

DISCUSSION AND POSSIBLE ACTION



ITEM 18

RETURN TO OPEN SESSION:

ANNOUNCEMENT OF
REPORTABLE CLOSED
SESSION ACTIONS



ITEM 19

FUTURE BOARD

MEETING

JANUARY 5, 2021:

DISCUSSION AND POSSIBLE ACTION



ITEM 20

DIRECTORS COMMENTS



ITEM 21

ADJOURNMENT

