

Cooperative Agricultural Support Services Authority
Notice of Regular Teleconference Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950, *et seq.*, notice is hereby given of a teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held at the following time and locations:

Meeting Date: Thursday, June 25, 2020, 1:30 p.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE OPEN SESSION OF THE MEETING USING THE BY DIALING THE BELOW PHONE NUMBER:

Public Participation Dial-In: 877-238-3903
Passcode: 6655460

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, John Young, Angela Blanchard
2. Executive Officer's Report – Sabrina L. Thomas

CONSENT CALENDAR ITEMS

3. Approve Minutes of April 9, 2020 Teleconference Board Meeting

NEW BUSINESS ITEMS

4. Approve CASS Financial Annual Audit 2019, presented by Gilbert and Associates
 - Resolution 2020-09: Accepting the Independent Auditor's Report of the 2019 CASS Financial Audit
5. CASS Financial Review for April 2020, presented by Controller Raechelle Gibbons
6. Approve Updated CASS Employee Handbook, presented by Executive Officer, Sabrina L. Thomas
 - Resolution 2020-10: Adopt Updated CASS Employee Handbook
7. Announcements or Updates from Board Members
8. Next Board Meeting is scheduled for Thursday, September 24, 2020 at 1:30 p.m.

Cooperative Agricultural Support Services Authority JPA

Board of Directors

Regular Teleconference Meeting

June 25, 2020

PUBLIC ADDRESSES ON MATTERS NOT ON THE AGENDA

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of CASS. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

ADJOURNMENT

NOTES:

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Clerk as soon as possible.

The Board Clerk may be reached by mail at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-1286.