

**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 regular teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held exclusively via teleconference in light of COVID-19 restrictions on public gatherings. The meeting will be conducted in accordance with California Government Code section 5490, *et seq.* and Executive Order N-29-20 at the following time:

**Meeting Date:** Thursday, September 24, 2020, 1:30 p.m.

The public is invited to participate in the meeting via the following:

**Public Participation Dial-In:** 877-238-3903

**Passcode:** 6655460

**AGENDA**

1. Call to Order & Roll Call  
Directors: Kevin Masuhara, Angela Blanchard, David Guerrero (Alternate)
2. Executive Officer's Report

**CONSENT CALENDAR ITEMS**

3. Approve Minutes of June 25, 2020 Teleconference Board Meeting
4. Approve Minutes of July 24, 2020 Special Teleconference Board Meeting

**NEW BUSINESS ITEMS**

5. CASS Financial Review for July 2020, presented by Controller Raechelle Gibbons
6. Approve Updated CASS Employee Handbook Section 5.6 Holidays, presented by Senior Administrative Officer Brien Bell
  - Resolution 2020-11: Adopt Updated CASS Employee Handbook Section 5.6
7. Announcements or Updates from Board Members
8. Next Board Meeting is scheduled for Thursday, December 17, 2020 at 1:30 p.m.

**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.

# Cooperative Agricultural Support Services Authority JPA

Board of Directors

Regular Teleconference Meeting

September 24, 2020

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## **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 at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-1286.