

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, December 17, 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 and Year-to-Date Summary

CONSENT CALENDAR ITEMS

3. Approve Minutes of September 24, 2020 Teleconference Board Meeting

NEW BUSINESS ITEMS

4. CASS Financial Review for October 2020 and Amended Budget for January 2020 through June 2021, presented by Controller Raechelle Gibbons
 - Resolution 2020-11: Adopt CASS 20-21 Amended 18-month Budget
5. Approve Updated CASS Employee Handbook, presented by Senior Human Resources Generalist, Marcus Santos
 - Resolution 2020-12: Adopt Updated CASS Employee Handbook
6. Schedule for CASS Regular Quarterly Board Meetings for 2021, presented by Sabrina L. Thomas, Executive Officer
 - Resolution 2020-13: Adopt Schedule of CASS Regular Board Meeting for 2021

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Board of Directors

Regular Teleconference Meeting

December 17, 2020

7. Approve Amendments to Board Policy Manual and Bylaws revising references to CASS Fiscal Year from the Calendar Year to July 1 through June 30.
 - Resolution 2020-14: Adopt Amendments to CASS Board Manual and CASS Bylaws updating reference to CASS Fiscal Year
8. Announcements or Updates from Board Members
9. Next Board Meeting is scheduled for March 25, 2021 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.

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.