

COOPERATIVE AGRICULTURAL SUPPORT SERVICES AUTHORITY

Notice of Special Teleconference Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950 *et seq.* and Executive Order N-29-20, notice is hereby given of a special teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held at the following date and time:

Meeting Date: Friday, July 24, 2020, 9:30 a.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE OPEN SESSION OF THE MEETING VIA PHONE:

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

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, David Guerrero, Angela Blanchard

NEW BUSINESS ITEMS

2. Approve Paycheck Protection Program (PPP) Loan with Suncrest Bank, presented by Executive Officer Sabrina Thomas.
 - Resolution: PPP Loan Approval

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) 445-3653.