

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday May 10, 2017
9:00 a.m.**

Consent Agenda 1

1. **Call to Order:** 9:14am
2. **Pledge of Allegiance:** Lorenzo Rios
3. **Roll Call:** Chairman: Lorenzo Rios - Present

Vice-Chairman/Secretary: Sandi Miller - Present

Treasurer: Joe Barcelos - Present

Trustee: Alan Hofmann - Absent

Trustee: Susan Speer - Present

4. **Public Comment/Present:** Members of the public may speak on any item on the agenda.

Steven Nascimento – Central Network Coordinator for CSDA:
Talked about the Rebuild bill being pushed through Lorenzo
brought up Bill 671 for Veterans

5. **Consent Agenda:** Approval of the minutes from the March 8, 2017 meeting of the Board.

***Motion to approve the consent agenda as presented by
Treasurer Joe Barcelos, Seconded by Trustee Susan Speer.
Motion Carried.***

Old Business Discussion/Action

1. **Bank Account:** Vice-Chair Sandi Miller to update on the opening of our account.

Vice-Chair Sandi Miller informed the board that she cannot open the checking account without the EIN or the Non-Profit status. She has spoken with Kyle and legal at CSDA and they cannot let us use their EIN number. She also spoke with three different people trying to get the EIN without using one of the members social security number and was told no that they need someone to be responsible if taxes are not paid.

- 2. Non-Profit status:** Joe Barcelos will report on the status of non-profit. *Joe reported that he has still been working with Contra Costa to finish the paper work. We will need to file with Federal and then the State. But he needs the EIN number to do so.*

New Business Discussion/Action

- 1. Planning for Future Classes:** Discussion on what type of class we would like to have next. *The floor was opened to suggestions for future classes, the following are some suggestions made. Full Leadership course, every two year to hold Ethics and Sexual Harassment, Classes on Human Resource, Board and GM responsibilities, Health and Wellness (Family memberships to gyms), Safety and Risk management, Generation classes (how to get the different generations working together and understanding the way the new generations think), Resilience and Treat Training (instructions on how to manage frustrated people, how to engage with difficult customers), Treat Plans (Lorenzo has done most of these items at his other jobs and has training material & power point presentations for them. But he would like to see the full board take the material and use it for training.) Round Tables (getting similar districts together and have them discuss the problems they are facing and find a salutation between them)*

- 2. Adjournment: 10:28am**

Motion to adjourn by Vice-Chair Sandi Miller, Seconded by Treasurer Joe Barcelos, Motion carried.

Respectfully submitted



Sandi Miller

Vice-Chair-recording secretary



Lorenzo Rios
Board Chair