

# AGENDA

## Nevada County Charter Services Authority

A California Joint Powers Agency

### Board of Directors

#### REGULAR MEETING

**Date:** Thursday, December 16, 2021, 9:30 AM

**Meeting Place:** Meeting held virtually via Zoom online. To join the Zoom meeting, go to

Join Zoom Meeting

<https://zoom.us/j/95006436456?pwd=S2pjYVhXaWo2RDUvMGJ0OUh2SE52dz09>

Meeting ID: 950 0643 6456

Passcode: Pz3Bj3

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** (*Members of the public are invited to address the Board at the beginning of each meeting regarding possible issues for future agendas, or to speak to a subject on the agenda. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting.*)
5. **Action: Approve Remote Meeting Declaration for January 2022** (see Attachment A)
6. **Future Agenda Items**
7. **Confirm Next Meeting Date: January 13, 2022**
8. **Adjournment**