

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
GOVERNANCE COUNCIL SPECIAL MEETING
September 28, 2021 at 2:30 p.m. Virtual via Teleconference
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AGENDA

NOTICE: This meeting will be held virtually only. If members of the public wish to participate in the meeting and/or make public comment, please follow the instructions below to participate telephonically:

PARTICIPATE BY PHONE:

Dial Access Number: 1-669-900-9128

When prompted - enter Meeting ID 941 5824 6175, Passcode 157101

If you wish to make a public comment at this meeting, prior to the meeting please submit a request to address the CAHELP Governance Council to the recording secretary via fax at 1-760-242-5363 or email jamie.adkins@cahelp.org. Please include your name, contact information and which item you want to address.

Reasonable Accommodation: if you wish to request reasonable accommodation to participate in the meeting telephonically, please contact the recording secretary (via contact information noted above) at least 24 hours prior to the meeting.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

Citizens are encouraged to participate in the deliberation of the CAHELP JPA Governance Council. Several opportunities are available during the meeting for the Council to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. Please complete and submit a "Registration Card to Address the Governance Council" to the Recording Secretary and adhere to the provisions described therein.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOLVED** that the September 28, 2021 CAHELP JPA Governance Council Special Meeting Agenda be approved as presented.

5.0 CLOSED SESSION

5.1 CAHELP JPA Personnel (**ACTION**)

Governance Council will consider the recommendation provided by the CAHELP JPA Chief Executive Officer hiring committee.

6.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

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7.0 CEO COMMENTS

8.0 CLOSED SESSION REPORTS

9.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, October 8, 2021, at 10:00 a.m., at Desert Mountain Education Service Center – 17800 Highway 18, Apple Valley, CA 92307.

Individuals requiring special accommodations for disabilities are requested to contact Jamie Adkins at (760) 955-3555, at least seven days prior to the date of this meeting.