



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

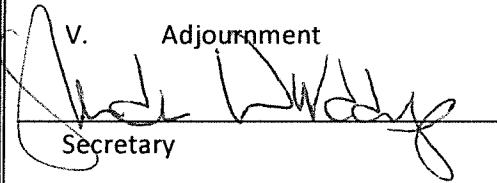
4:30 PM, Thursday, May 21, 2015

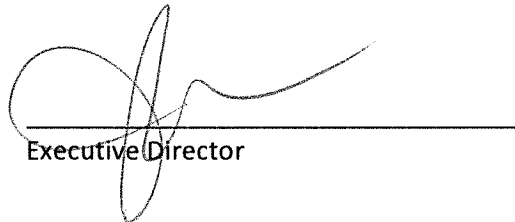
Meeting moved to Friday, May 22, 2015

1812 W. Kettleman Lane, Suite 1, Lodi, CA 95242

- I. Call to Order and Roll Call
Present: Tiffany Violich and Shanda Warddrip
Absent: Susan Williams and Christie Rieder
- II. Adoption of Agenda
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition
- IV. Action Item:
 - a. Review and Approval of 2015-16 Employee Health Care Benefits
Vote regarding Health Care Benefits was done via email and DocuSign. Board approved the Health Care Benefits on May 26, 2015.

- V. Adjournment


Secretary


Executive Director

Date Approved: 6/11/15