



## AGENDA

Monday, March 24, 2025, 4pm

Regularly Scheduled Meeting of the Board of Directors

Location: CLSD, Bill Platt Training Room, 38901 Ocean Drive, Gualala, CA 95445

Board meetings will also be available via teleconference.

Meeting Link: <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOI3CREPc7NbDk.1>

Meeting Code: 871 1739 4941

Password: 366982

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:  
February 24, 2025 Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
  - a. Executive Committee: Board Vacancy Update Beaty
  - b. Financial Organization Golly
  - c. New Roof Golly
6. Old Business:
  - a. Board Governance Hernandez
    - i. Form 700
    - ii. Ethics and Sexual Harassment Trainings
    - iii. Digital Board Handbook
7. Reports:
  - a. Finance: YTD Golly
    - i. Ambulance revenue – Wittman YTD
    - ii. Expenses
    - iii. Banking review
  - b. Ambulance run data/CLSD Activity Golly

8. Shout out:

Open

9. **NEXT BOD MEETINGS:**

April 28, 2025

May 26, 2025 (Tuesday, due to the Memorial Day holiday)

June 23, 2025

10. Adjourn