



## Board of Directors Regular Meeting AGENDA

**Monday | January 26, 2026| 4pm**

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

### Teleconference Info

**Web Access:** <https://bit.ly/clsdboardmeeting> | **Phone Access:** 1-408-638-0968

**Meeting code:** 871 1739 4941 | **Password:** 366982

1. Call to Order	Beaty
2. Adoption of the Agenda	Beaty
3. Minutes Approval: November 24, 2025 Board Meeting	Beaty
4. Privilege of the Floor	Beaty
5. New Business No New Business	
6. Old Business	
a. Annual Meeting Schedule Review and Approval	Hernandez
b. Regional Merger Discussion/SWOT Analysis	Bower/Tittle
c. Ballot Initiative Planning	Schwartz/Hernandez
d. Board Goals—review	Schwartz
7. Committee Reports	
a. Finance	Tilles
b. Fundraising	Tittle
c. Executive	Beaty
d. Governance	Schwartz
e. Communications	Bower
f. RCMS	Tilles
g. MHA	Tittle/Beaty
h. District/Operations	Golly
8. Shout Out	
9. Next Meeting <b>February 23, 2026, 4pm</b> <b>March 23, 2026, 4pm</b>	
10. Adjourn	