

**Meeting of the Board of Directors
12:00pm, Thursday, June 16, 2022
AGENDA**

Pursuant to Assembly Bill 361, this meeting will be conducted via teleconference to minimize the spread of COVID-19. Members of the public may access this meeting telephonically and have the opportunity to provide comment by calling the following number and entering the Conference ID.

Join Zoom Meeting

<https://us02web.zoom.us/j/86736010197?pwd=bVlIczNKTzRSUkVla1ErNzFKZFc3dz09>

Meeting ID: 867 3601 0197

Passcode: 124158

One tap mobile

+16699006833,,86736010197# US (San Jose)

+14086380968,,86736010197# US (San Jose)

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" or "For discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

3. ANNOUNCEMENT: THIS IS A REGULAR MEETING OF THE BOARD OF DIRECTORS.

4. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

To make a Public Comment, click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, please announce your name for the record.

5. ADDITIONAL ITEMS TO THE AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

6. CONSENT CALENDAR

6A. Approve the minutes of MAY 19, 2022, Meeting of Board of Directors

Staff Recommendation: Staff recommends that the Board of Directors approve the minutes of the MAY 19, 2022, Board of Directors Meeting as submitted.

6B. CONSIDERATION OF RESOLUTION #22-001 TO ALLOW MEETINGS TO BE HELD REMOTELY CONSISTENT WITH THE BROWN ACT AND ASSEMBLY BILL 361

Staff Recommendation: Staff recommends that if the Board makes required findings pursuant to law, the Board of Directors approve conducting meetings via teleconference until further notice, pursuant to the Brown Act and Assembly Bill 361. See attached resolution 22-001.

7. CONSIDERATION OF IEWORKS BUDGET PLANNING

Staff Recommendation: Staff recommends identifying a Finance Committee to draft an initial budget for IEWorks for fiscal year 2022-23, based on projected revenue and expenses.

8. CONSIDERATION OF IEWORKS PLANNING RETREAT

Staff Recommendation: Staff recommends identifying a Retreat Planning Committee to bring updates to the Board in future meetings.

9. IEWORKS MANAGER'S REPORT

Staff Recommendation: For discussion and possible action.

10. IEWORKS REGULAR BOARD MEETING DATES

Thursday, July 21st at 12:00pm

Thursday, August 18th at 12:00pm

Thursday, September 15th at 12:00pm

11. CLOSED SESSION (No Closed Session items to be considered at this meeting.)

12. ADJOURNMENT

The Board will adjourn to the next special Board of Directors meeting currently scheduled for July 21st, 2022, at 12:00 PM.



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In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the IEWorks Manager at (415) 802-5576 for assistance to enable IEWorks to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Request for such records shall be made available by emailing the IEWorks Manager at sgoodell@jvs.org.

Agendas are available at the IEWorks website, www.ieworks.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge an IEWorks action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the IEWorks Manager at, or prior to, the public hearing. Any written correspondence delivered to the IEWorks office before the IEWorks' final action on a matter will become a part of the administrative record.