

**Meeting of the Board of Directors
12:00pm, Monday, October 16, 2023
AGENDA**

This meeting will be conducted via teleconference pursuant to Cal. Govt. Code § 54953(b)(1)

Members of the public may access this meeting physically, at the following locations, where the meeting agenda will be posted:

Location where members intend to take the meeting:

- Susan Allen - 3108 La Sombra Way, Fullerton
- Pacal Cornejo - EMWD, 2270 Trumble Rd., Perris
- Jasmin Hall - IEUA, 6075 Kimball Ave., Building A, Chino
- Channing Hawkins – 468 West 5th Street, San Bernardino
- Gracie Torres - 2344 Trafalgar Ave, Riverside

Members 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/86928849352?pwd=T3grUTNvOTNzMk9PanltMDJ0ZWl3QT09>

Meeting ID: 869 2884 9352

Passcode: 364508

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.

Due to teleconferencing requirements, all votes will be taken by roll call.

1. PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

3. 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.)

4. 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.

5. CONSENT CALENDAR

5A. Approve the minutes of August 23, 2023, Meeting of Board of Directors

Staff Recommendation: Staff recommends that the Board of Directors approve the minutes of the August 23, 2023, Board of Directors Meeting as submitted.

6. CONSIDERATION OF IEWORKS STRATEGIC PLANNING PROCESS

Staff Recommendation: Board officers and staff to provide an update on the strategic planning process and timeline.

7. CONSIDERATION OF THE PROCESS OF IEWORKS OBTAINING 501c3 STATUS.

Staff Recommendation: Board should consider an update on this process from Savannah Skelton from Leal Trejo, regarding the filing of IRS Form 1023 Application for Recognition of Exemption.

8. CONSIDERATION OF IEWORKS FINANCE COMMITTEE UPDATE

Staff Recommendation: For discussion and possible action.

9. IEWORKS MANAGER'S REPORT

Informational item presented by Scott Goodell

10. IEWORKS REGULAR BOARD MEETING DATES

Pursuant to the new meeting times/dates as discussed in Agenda Item #7 above:

- December 18th, 12:00 noon
- February 19th, 12:00 noon

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

10A. General Updates

12. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting, currently scheduled for December 18th, at 12:00 PM.



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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.

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