

**Meeting of the Board of Directors  
12:00pm, Monday, December 18, 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 - 6378 Riverside Ave. Riverside
- Lisa Dye - IEUA, 6075 Kimball Ave., Building A, Chino
- Channing Hawkins – 468 West 5<sup>th</sup> 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.

## **ACTION ITEMS**

### **5. CONSENT CALENDAR**

- 5A. Approve the minutes of October 16, 2023, Meeting of Board of Directors**  
*Staff Recommendation:* Staff recommends that the Board of Directors approve the minutes of the October 16, 2023, Board of Directors Meeting as submitted.

## **INFORMATIONAL ITEMS**

### **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:

- February 19<sup>th</sup>, 12:00 noon
- April 15<sup>th</sup>, 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 February 19<sup>th</sup>, at 12:00 PM.*



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