AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DREAM IT, BE IT INCORPORATED

(A California Nonprofit Public Benefit Corporation) 1480 Ross Hill Road, Fortuna CA 95540 May 27, 2025 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

	Present	Absent
James Woolley, President		
Emily Hobelmann, Vice President		
Gnesa Kirchman, Treasurer		
Diane Garrison, Secretary		
Sarah Lourenzo, Member		
Kyle Shamp, Member		
Sarah Williams, Member		
Amy Betts, FESD Superintendent		·

- B. ROLL CALL
- C. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

Non agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes.

Board members will not respond to presentations and no action can be taken.

However, the Board may give direction to staff following a presentation.

If your sentiment has already been expressed by a speaker, please state that you are in agreement instead of restating your opinion. Please be respectful in words, actions and tone of voice.

III. Adjourn to Closed Session

A. Conference with Legal Counsel – Anticipated Litigation § 54956.9(b): 1 Case

IV. Return to Open Session

The president of the board will report out on any action taken while in closed session.

V. Future Business

VI. Adjournment