

**SPECIAL MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
May 16, 2022

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Ms. Patrica Sorci, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Mr. Martin Morris, Member	_____	_____
Ms. Christine Barbee, Member	_____	_____
Ms. Tracy Watkins, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

II. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation - pursuant to § 54956.9(c)

III. Return to Open Session

IV. Adjournment