

**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
September 7, 2024 at 8:00 a.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. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. Board Governance Workshop

III. Future Business

- A. Future Agenda Items:
- B. Next Regular Meeting:
 - a. October 8, 2024

IV. Adjournment