

**AGENDA OF THE WORKSHOP
OF THE BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
August 30, 2023 at 5:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah called the meeting to order at 5:10 pm.

B. ROLL CALL

	Present	Absent
Ms. Sarah Poust, President	X	
Mr. Jason Woodward, Vice President	X	
Ms. Patrica Sorci, Treasurer	X	
Ms. Diane Garrison, Secretary	X	
Ms. Christine Barbee, Member	X	
Ms. Emily Hobelmann, Member	X	
Ms. Gnesa Kirchman, Member	X	

C. FLAG SALUTE

II. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

A. YM&C Brown Act Training

No Action Taken

B. Review DIBI Bylaws

No Action Taken

C. Set Norms, Expectations, and Goals

No Action Taken

D. Director's Goals and Evaluation

Discipline Matrix, Staff Evaluations, School Finance and Staff DEI
Christine motioned to approve , Gnesa seconded, all approved

III. FUTURE BUSINESS

A. Future Agenda Items:

Board member zoom option pursuant to AB 2449
Recruitment of future board members

B. Next Meeting: September 13, 2023 at 5:30

IV. ADJOURNMENT

Sarah adjourned the meeting at 7:42pm