

**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 10, 2022

Meeting will begin immediately following the regularly scheduled board meeting.

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