

**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

Racheal called the meeting to order at 5:49 pm.

B. ROLL CALL

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

II. Closed Session

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

Return to Open Session at 6:55pm

Board did not report.

IV. Adjournment

Racheal adjourned the meeting at 6:57 pm