

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

November 19, 2020 5:30 p.m.

This meeting will be held via Zoom.

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHY1phUT09>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at _____.

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Mr. Jason Austrus, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Patrica Sorci, Member	_____	_____
Mr. Martin Morris, Member	_____	_____
Mr. Andrei Hedstrom, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Non agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes.

Board members will not respond to presentations and no action can be taken.

However, the Board may give direction to staff following a presentation.

If you'd like to make a comment, please submit your name to the host and you will be called in the order received.

If your sentiment has already been expressed by a speaker, please state that you are in agreement instead of restating your opinion.

Please be respectful in words, actions and tone of voice.

III. INFORMATION/ACTION ITEMS

- A. School Format in response to recommendations by Humboldt County Public Health to schools during the holiday season.**

IV. ADJOURNMENT

The meeting was adjourned at _____

Next meeting date _____