

MONTE SERENO SAFE ROUTES TO SCHOOL
17010 Roberts Road, Los Gatos, CA 95032
www.lgsaferoutes.org
Tax ID # 81-3709577

REGULAR BOARD MEETING

AGENDA

DATE: Tuesday, February 8, 2022
3:30pm-5:00pm

LOCATION
Video Call

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL/AMENDMENTS TO THE AGENDA
- IV. PUBLIC COMMENT

Members of the public are always welcome at meetings. Individuals wishing to address the members of the Board regarding agenda items may do so when an item is under consideration. Oral communications regarding items not on the agenda may be made during the Public Comment opportunity listed on the agenda. Board members would appreciate it if you would identify yourself by name and address when addressing the Committee and limit your comments to three minutes. Individuals requiring special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Business office at least two working days before the meeting date.

- V. CONSENT AGENDA

Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

- a. Board Meeting Minutes - January 11, 2022
The January 11, 2022 Board meeting minutes are presented to the Board for approval and action.
Attachment1: LGMS SR2S Board Mtg Minutes 1-11-2022

- VI. ACTION ITEMS

- a. Expansion of Board (ACTION MAY BE TAKEN) - (Rob Stephenson) - 10 minutes
- b. Bank Signature Update - (ACTION MAY BE TAKEN) - (Patty Charles) - 5 minutes
- c. Interim Program of Projects Update (ACTION MAY BE TAKEN) - (Wendy Riggs) - 10 minutes - Attachment 2:SR2S Calendar and Tracking Sheet 21-22)
- d. Budget Planning for 2022-23 (ACTION MAY BE TAKEN) - (Wendy Riggs) Attachment 3: SR2S Actuals & Forecast 2021-2022

VII. Reports

- a. Board of Directors
 - i. President
 - ii. Chief Financial Officer
 - iii. Board of Directors
- b. Police Department Liaison
- c. Directors of Parks and Public Works
 - i. Los Gatos
 - ii. Monte Sereno
- d. SR2S Coordinator
- e. Executive Director
- f. LGHS Representative
- g. LGUSD Representative

VIII. FUTURE MEETING DATES

Regular Meetings

May 10, 2022 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

Special Meetings

March 8, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

April 13, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

June 14, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD