

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

REGULAR BOARD MEETING

ANNUAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: Tuesday, May 10, 2022
3:30pm-5:00pm

LOCATION
Parks and Public Works
41 Miles Ave

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

V. 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.

VI. CONSENT AGENDA

VII. 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 - April 5, 2022

The April 5, 2022 Board meeting minutes are presented to the Board for approval and action.

Attachment1: LGMS SR2S Board Mtg Minutes 4-5-2022

VIII. ACTION ITEMS

a. LG-MS SR2S Appointment of Board Members and Term Renewal

(ACTION MAY BE TAKEN) - Patty Charles

- The Board will appoint Board Members and officers in accordance with the bylaws. Action may be taken.

Attachment 2 : Board of Directors term list

- b. LG-MS SR2S BOD Calendar 2022-2023 (ACTION MAY BE TAKEN) -
Patty Charles
The 2022-2023 Calendar Board of Directors meetings is presented
Attachment 3 : LGMS BOD meeting schedule 2022/23
- c. 2022-23 Budget Review and Approval (ACTION MAY BE TAKEN) -
Wendy Riggs to present budget for approval
- d. 2021-22 Safe Routes to School Review (ACTION MAY BE TAKEN)
Wendy Riggs will present her annual review of the safe routes to
school programs

IX. 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
- d. SR2S Coordinator
- e. Executive Director
- f. LGHS Representative
- g. LGUSD Representative

X. FUTURE MEETING DATES

Regular Meetings

August 9, 2022 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD
 October 11, 2022 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD
 February 7, 2023 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD
 May 9, 2023 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

Special Meetings

June 14, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - Zoom
 September 6, 2022 - 3:30-5:00pm
 November 8, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting -
 TBD
 January 10, 2023 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD
 March 7, 2023 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD
 April 4, 2023 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD
 June 13, 2023 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD