



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Friday, January 13, 2023

9:00 am – South Bay Regional Public Safety Training

Join Zoom Meeting:

<https://us02web.zoom.us/j/83061811607?pwd=VXZoOWdqWG5nKy8xZFFOSVdVVXJadz09>

Meeting ID: 830 6181 1607 Passcode: 348641

Dial by your location: +1 669 900 9128 US (San Jose)

+1 669 444 9171 US +1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US

- I. Call to Order**
 - a. Approval of Agenda (A)**

- II. Approval of Resolution #2023-1: Continue Incorporating the Terms of Resolution #2021-1 pursuant to AB 361 (A)**

- III. Public Comment**

- IV. Business**
 - a. New Board Member (A)**

Ohlone College has requested the approval of a new Alternate JPA Board member to represent their college.

- V. Closed Session – Executive Search Discussion**
 - a. Report From Closed Session**

- VI. Announcements**

- VII. Adjournment**

Next meeting scheduled January 19 , 2023