



## GOVERNING BOARD MEETING AGENDA

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*South Bay Regional Public Safety Training Consortium*

**Thursday, September 19, 2023**

**10:00 am**

### Meeting Location

560 Bailey Ave., San Jose, CA 95141

### And Teleconference:

Building 4, 43600 Mission Blvd., Fremont, CA 94539

980 Fremont St., Monterey, CA 93940

5055 Santa Teresa Blvd., Gilroy, CA 95020

6500 Soquel Dr., Aptos, CA 95003

411 Central Ave., Salinas, CA 93901

1700 West Hillsdale Blvd., San Mateo, CA 94402

1 College Dr., South Lake Tahoe, CA 96150

<https://gavilan-edu.zoom.us/j/86162515293?pwd=OTZGQlhKaFRWaiZLZ3duZHhrdjFHZz09>

Meeting ID: 861 6251 5293

Passcode: 861094

Dial by your location

+1 669 900 6833 US +1 669 900 6833 US (San Jose)

**I. Call to Order**

**a. Approval of Agenda (A)**

**II. Approval of June 21, 2023 Board Minutes (A)**

**III. Acknowledgment of Loss of JPA Board Member (D)**

**IV. Public Comment**

**V. Information Item(s)**

**a. Financial Report (D)**

The Consortium provides regular updates on their financial status throughout the year. The report includes FTES generation and projections as well as cash flow for the organization.

**b. Consortium Historical Financial Summary (D)**

The Consortium submits a summary of the Consortium's facilities and funding history for review.

**VI. FY 2023-24 Final Budget Presentation (A)**

The Consortium presents the final Budget to the Board in September each year.

**VII. Announcements**

**VIII. Closed Session**

Public Employee Performance Evaluation – President/CEO

**IX. Adjournment**

**Next meeting scheduled November 16, 2023**