



## **GOVERNING BOARD MEETING AGENDA**

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*South Bay Regional Public Safety Training Consortium*

**Thursday, November 16, 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://zoom.us/j/96630149918?pwd=b0pXbHNQWGE2SnNsWEpQNFBuVkJNyd09>

Meeting ID: 966 3014 9918

Passcode: 574960

Dial by your location

+1 669 444 9171 US +1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/abbRV0SrfN>

- I. Call to Order**
  - a. Approval of Agenda (A)**
  
- II. Approval of September 21, 2023 Board Minutes (A)**
  
- III. Public Comment**
  
- IV. Information Item(s)**
  - a. Financial Report (D)**
  
  - b. Staff Report – FTES Alottment/Production Fluctuations (D)**
  
- V. Final Audit Report (A)**
  
- VI. Salary Adjustment for the President**
  
- VII. Board Meeting Calendar 2024 (A)**

**VIII. Announcements**

**IX. Adjournment**

**Next meeting scheduled March 16, 2024**