



GOVERNING BOARD MEETING AGENDA

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=b0pXbHNQWGE2SnNsWEpQNFBuVkJNydz09>

Meeting ID: 966 3014 9918

Passcode: 574960

Dial by your location

+16694449171,,96630149918#,,,,*574960# US

+16699006833,,96630149918#,,,,*574960# US (San Jose)

Find your local number: <https://zoom.us/j/96630149918?pwd=b0pXbHNQWGE2SnNsWEpQNFBuVkJNydz09>

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)

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. Staff Report – FTES Allotment/Production Fluctuations (D)

The Consortium submits a summary of the historical fluctuation of FTES allotment and production for review.

V. Final Audit Report (A)

The Consortium undergoes an annual independent audit of its finances for the Boards' review and approval.

VI. Proposed Amendment to President's Agreement of Services (A)

Allow President to receive same increase that Consortium staff received this fiscal year.

VII. Announcements

VIII. Adjournment

Next meeting scheduled March 16, 2024