



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, June 20, 2024
10:00 am**

Meeting Location

560 Bailey Ave., San Jose, CA 95141

And Teleconference:

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/94647142641?pwd=6aDYNJLcfn7oS5IEfe0VuSflGcMyb.1>

Meeting ID: 946 4714 2641

Passcode: 364857

Dial by your location

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

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

I. Call to Order

II. Approval of Agenda (A)

III. Consent Agenda

a. Approval of March 28, 2024 Board Minutes (A)

IV. Public Comment

V. Discussion/Information Item(s)

a. Financial and FTES Report Update

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

b. Strategic Planning Retreat

VI. Action Item(s)

a. FY 2024-25 Preliminary Budget Presentation (A)

The Consortium presents a Preliminary Budget to the Board in June each year to provide information regarding the next fiscal year assumptions and expectations prior to the Annual Audit, and receive approval to continue organizational business after July 1, 2024. Approval is temporary pending presentation of the Final Budget in September.

VII. Announcements

VIII. Adjournment

IX. Next meeting scheduled September 19, 2024