

**SULPHUR SPRINGS FACILITIES CORPORATION
BOARD OF DIRECTORS MEETING**

Sulphur Springs Union School District
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

AGENDA

March 11, 2020

6:45pm

- I. Call to Order**
- II. Roll Call – Board Members**
 - a. Shelley Weinstein, President
 - b. Dr. Catherine Kawaguchi, Member
 - c. Gretchen Bergstrom, Treasurer
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. Approval of Minutes of the April 10, 2019 Meeting
- V. Hearing**
 - a. Advance Requests to Address Board
- VI. Action**
 - a. Election of Officers
 - Election of President of the Board of Directors
 - Election of Treasurer of the Board of Directors
- VII. Adjourn**