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## AGENDA FULL BOARD MEETING

June 16, 2020 – 2:30 p.m.

*Note: This meeting will be electronically recorded*

A = Action  
C = Consent Agenda  
D = Discussion  
I = Information  
R = Reports  
R/C = Referrals to  
Committees  
\*=Report Enclosed  
\*\*=To be Distributed  
at the Meeting

**LOCATION:** This Meeting Will Be Held Virtually

- A 1. Call to Order
  - A 2. Adoption of Agenda
  - I 3. Comments from Audience
- Please email comments to [kgreene@mcsig.com](mailto:kgreene@mcsig.com) before Friday, June 12, 2020 at 5 p.m.**  
**Comments will be presented to the Board by the President**

### PRESENTATION:

- A 4. Adopt Resolution of Appreciation of Service by Veronica Flournoy

### CONSENT AGENDA:

**Notice to the public:** The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 5. Approve Minutes –Full Board Meeting – April 21, 2020
- C 6. Warrants (Mar – May)

### ACTION ITEMS:

- A 7. Approve Budget FY 2020/2021
- A 8. Approve Gender Dysphoria Benefits
- A 9. Approve Revised Retiree Guidelines
- A 10. Approve Bylaws & JPA Agreement Changes
- A 11. Executive Committee Seat Vacancies

**DISCUSSION ITEMS:**

- D 12. Blue Shield Commitments

**REPORTS:**

- I 13. Blue Shield Reports
- I 14. Keenan Sponsored Program Reports
- I 15. Experience Reports/Financial
- I 16. Executive Director Report

**CLOSING COMMENTS:**

- I 17. Comments from FB Members
- I 18. Agenda Items for Next Regularly Scheduled Meeting (08/18/2020 at 2:30 p.m.)
- A 19. Adjournment

**INFORMATION TO THE PUBLIC:** When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.