

Cooperative Agricultural Support Services Authority
Notice of Regular Teleconference Meeting of Board of Directors

Meeting Date: Friday, November 5, 2021, 1:30 p.m.

Consistent with California Government Code Section 54953(e)(1)(a), a meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority will be held exclusively via teleconference in light of COVID-19 and the state of emergency proclamation and state and local recommended measures for physical distancing, including the Sacramento County Public Health Officer's teleconferencing recommendation. This meeting will be held via Zoom. The public is invited to participate in the meeting via the following:

Public Participation Zoom Conference:

<https://us02web.zoom.us/j/84415972864?pwd=TXV6VTJBQmxKWnBSYXJ3VXR5ZUliQT09>

Meeting ID: 844 1597 2864

Passcode: 158184

Dial-In by Phone Instructions:

+1 669 900 9128 US (San Jose)

Meeting ID: 844 1597 2864

Passcode: 158184

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, Angela Blanchard, Humberto Izquierdo
2. Executive Officer's Report, Sabrina L. Thomas

CONSENT CALENDAR ITEMS

3. Approve Minutes of July 22, 2021, Regular Teleconference Board Meeting

NEW BUSINESS ITEMS

4. Approve and Authorize the Offer of Dental and Vision Plan Benefits to Full-Time Regular Temporary and Seasonal Staff on a Voluntary Basis at a 100% Premium Cost to Employee, presented by Human Resources Manager, Marcus Santos
 - Resolution 2021-06: Adopt CASS' Offer of Dental and Vision Plan Benefits to full-time temporary and seasonal employees at 100% premium cost to employee.

Cooperative Agricultural Support Services Authority JPA

Board of Directors

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5. CASS Quarterly Financial Review of Fiscal Year 2021-22 Budget, presented by Chief Financial Officer Raechelle Gibbons

- Discussion item, no action required.

6. CASS Pre-Audited 18-Month January 2020 through June 2021 Fiscal Year Financial Review, presented by Chief Financial Officer Raechelle Gibbons

- Discussion item, no action required.
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Announcements or Updates from Board Members

Next Board Meeting is scheduled for Thursday, January 27, 2022, at 1:30 p.m.

PUBLIC ADDRESSES ON MATTERS NOT ON THE AGENDA

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of CASS. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

ADJOURNMENT

NOTES:

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Clerk as soon as possible.

The Board Clerk may be reached at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-1286.