



Board of Directors Special Meeting
Strategic Planning Session
Meeting Minutes
November 6, 2020, 1:00PM-4:30PM

PHYSICAL MEETING ADDRESS: Dutton Ranch, 10717 Graton Rd, Sebastopol, CA 95472

REMOTE ACCESS: Due to the COVID-19 health emergency, members of the Board, staff and public can participate remotely by using the following options:

Join by Zoom Meeting: <https://us02web.zoom.us/j/82324650649> Meeting ID: 823 2465 0649

Join by Phone: (669)900-6833 Meeting ID 82324650649#

Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.

For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 1:16pm

Directors present: Joe Dutton, Mel Sanchiatti, Ann Cassidy, Torrey Olson, Richard Hughes at 1:28pm. Directors absent: None

Associate directors present: Chris Choo. Associate Directors absent: Guy Smith

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, John Green, Noelle Johnson, Isis Howard, Sierra Cantor, William Hart, Mare O'Connell, Ryan Johnston, Patricia Hickey (remotely), Cailin Notch (remotely)

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No changes were made to the agenda.

3. Public Comment: Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

No public comments were made.

4. Strategic Planning Session

5. Future Agenda Items

6. Adjournment

Meeting adjourned at 4:18pm