

**REACH Board of Directors
Special Meeting
January 13, 2021 4:30 pm**

As mandated by the Governor's Executive Order N-29-20 and the Stay Well At Home Order of the Ventura County Public Health Officer, this meeting will be closed to the public and will take place remotely via Zoom technology. Anyone wishing to view the meeting should send an email request to: slinkney@me.com prior to 4:00 pm on January 13.

AGENDA

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to slinkney@me.com, prior to 4:00 pm on January 13. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of November 2020 Meeting
Action: Approve.
3. Financial Statements through December 2020
Action: Receive and file.
4. Activity Report from Visionality
5. Brick Program Final Steps
6. Goals for 2021
7. Election of 2021 Officers
8. Board Comments
9. Adjournment