

**REACH Board of Directors  
Regular Meeting  
March 9, 2022, 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: [slkinney@me.com](mailto:slkinney@me.com) prior to 4:00 pm on March 9, 2022.*

**AGENDA**

1. Call to Order and Public Comment. *Public comments may be submitted via email only, to [slkinney@me.com](mailto:slkinney@me.com), prior to 4:00 pm on March 9. All comments will be acknowledged at the meeting and will become a part of the official record of the meeting.*
2. Minutes of March 2, 2022 Special Meeting.  
Action: Approve.
3. Financial Statement through March 1, 2022.  
Action: Approve.
4. Funding Request from Steven Gama  
Action: Consider request for REACH funding of beach clean-up supplies.
5. Funding Request from NAMI  
Action: Consider appropriate type and amount of support for upcoming NAMI event.
6. Check Signing Authorization for Executive Director  
Action: Approve adding Maya Zumaya to list of authorized users of REACH's accounts at Ventura County Credit Union.
7. Executive Director Check-Signing Authority  
Action: Approve policies governing check-signing authority of Executive Director.
8. Equipment Purchase Authorization  
Action: Approve purchase of laptop computer and cell phone, and related software, for Executive Director.
9. Executive Director Report  
Action: Discussion.
10. Board Comments
11. Adjournment, to April 13, 2022.