



Special Board Meeting

June 26, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, Red Bluff

**MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION**

**Join on your computer or mobile app**

[Click here to join the meeting via Microsoft Teams](#)

**Or call in (audio only) 559-825-3543**

Phone Conference ID: 247 747 160#

Agenda Item	Status
I. Introductions – Open Meeting	
II. Public Communications	
III. Minutes of June 5, 2024 Regular Board Meeting	Action
IV. Open Board Meeting Action Items:	
A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/Possible Action
B. Approval of FY 2024-2025 Annual Budget	Action
C. Approval of 2022-2023 Annual Report	Action
D. Approval of Resolution 24-5: Divestment from the County of Tehama Treasury Pool	Action
E. Approval of Policy 3451: Parental Leave	Discussion/Possible Action
V. Finance	
A. April Finance Report	Action
VI. Warrants	
A. Warrant Orders to be Paid in July	Action
VII. Discussion/Report Items	
A. Housing Update	Report
B. Other Reports	Report
C. Board of Directors Comments	Report
VIII. Adjourn	