

## 979 Douglass St, Red Bluff, California 96080 GOVERNANCE COMMITTEE MEETING TeLA Great Room April 18, 2024

## AGENDA

- 1. Call to Order 2. Roll Call and Pledge of Allegiance 3. Consent Agenda 3.1 Approval of Agenda Action 3.2 Governance Committee Minutes 2/13/24 Action 4. Audience with Groups/Individuals to Speak Information 5. Administrator Report 6. New Business 6.1 Stakeholder input session Information 6.2 CBO Report Information 6.3 SACS Forms Informational 6.4 2024-2025 Calendar Action 7. Old Business Information 7.1 LCAP 8. **Governing Committee Discussion**
- 9. Adjournment

## Next meeting June 13, 2024 Posted: April 15, 2024

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact Tehama eLearning Academy at least two days before the meeting date. The agenda and supporting materials are available at Tehama eLearning Academy, 979 Douglass Street, Red Bluff, California. For more information please call (530) 527-0188.Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.