

Redding Swim Team Special Board Meeting

February 28, 2024, at 6:00PM

Shasta College- classroom next to the gym

AGENDA

Welcome:

Attendees-

Call to Order:

Approve Agenda

Discussion Items:

A. Presentation to the Board of Directors by Jody Thulin regarding the financial expenditures of the EIDL

Actionable Items:

A. Open an account in Wells Fargo Bank and transfer our funds from the Tri Counties savings account #3194 into Money Market Account at Wells Fargo.

Closed Session:

B. Discuss personnel issue.

C. Discuss swimmer incident on February 20, 2024

Reconvene in Open Session:

A. Discuss and action to appoint Board President

Open Comments:

Adjourn: