



979 Douglass St, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
**SPECIAL BOARD MEETING**  
**TeLA Great Room**  
**June 22, 2023**

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval of Agenda Action
4. Audience with Groups/Individuals to Speak
5. Old Business
  - 5.1 Approval of 2023/2024 LCAP Action
  - 5.2 Approval of Local Indicators Action
  - 5.3 Approval of 23-24 Budget Action
6. New Business
  - 6.1 Annual Employee Health & Wellness Benefit Cap Action
  - 6.2 Counselor JJC MOU Action
  - 6.3 Engagement Specialist MOU Action
7. Governing Committee Discussion
8. Adjournment

**Next meeting August 24, 2023**

Posted: **June 20, 2023**

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.