



SIATech, INC.
SPECIAL MEETING OF THE
BOARD OF DIRECTORS

Wednesday, April 30, 2014 * 5:45 p.m.

2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

Primary Dial-In: 1-888-447-7153 * Passcode: 474046#

125 State Place, Escondido, CA 92029

2636 Anaheim Street, Escondido, CA 92025

2717 Freeport Blvd., Sacramento, CA 95818

4228 Dogwood Place, Davis, CA 95618

1530 Marjorie Street, Oceanside, CA 92056

A copy of the agenda and all background material provided to the members of the SIATech board (with the exception of material relating to possible executive sessions) are available for public inspection at 2605 Temple Heights Drive, Suite F, Oceanside, CA 92056; or by request at info@siatech.org. Please call 1-888-542-6438 twenty-four (24) hours in advance if you have questions or need to participate in the meeting by phone.

The public is cordially invited to participate in this meeting of the Board of Directors. Item III is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item I will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

The Brown Act (Government Code) states that Board members may not engage in discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

AGENDA

REGULAR SESSION

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|-------------|---|------------------|
| I. | CALL TO ORDER/WELCOME GUESTS | |
| II. | <u>APPROVE</u> SPECIAL MEETING AGENDA FOR APRIL 30, 2014 | 3 minutes |
| III. | PUBLIC COMMENTS
<i>Comments from the public on regular agenda items.</i> | 5 minutes |
| IV. | <u>APPROVE</u> LOCAL CONTROL ACCOUNTABILITY PLAN – T. Renner | 5 minutes |
| V. | <u>APPROVE</u> HEALTH BENEFITS RENEWAL FOR FY 2014-15 T. Renner | 5 minutes |
| VI. | <u>APPROVE</u> MAY BOARD MEETING DATE/TIME CHANGE <u>to June 3, 2014, 4-8 p.m.</u> | 5 minutes |
| VII. | BOARD MEMBER COMMENTS (announcements only/no discussion) | 5 minutes |
| X. | ADJOURNMENT | |

Posted: 4/16/14

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