



ASI Board of Directors Special Meeting Agenda

DATE: Tue June 1st, 2021

TIME: 1:30pm - 4:00pm PDT

LOCATION: Zoom Meeting <https://fullerton.zoom.us/j/82850080450>

GROUPS: ASI Administrative Staff

Meeting Called By: Joshua Mitchell, ASI President

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

Meeting ID: 828 5008 0450

1. **Call to Order ~ Joshua Mitchell, ASI President**

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **May 4, 2021 ASI Board of Directors Meeting Minutes**

5. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **Time Certain**

NONE

7. **Unfinished Business**

NONE

8. **New Business**

a. **Information: Conflict of Interest & Pledge Forms (Mitchell)**

The Board will receive information regarding the Conflict of Interest and Pledge forms.

b. **Action: 2021-2022 Election of the Board of Directors Chair (Mitchell)**

The Board will elect a Director to serve as the Chair for the Board of Directors effective June 1, 2021 through May 31, 2022.

c. **Action: 2021-2022 Election of the Board of Directors Vice Chair (Chair)**

The Board will elect a Director to serve as the Vice Chair for the Board of Directors effective June 1, 2021 through May 31, 2022.

d. **Action: 2021-2022 Election of the Board of Directors Secretary (Chair)**

The Board will elect a Director to serve as the Secretary for the Board of Directors effective June 1, 2021 through May 31, 2022.

e. **Action: 2021-2022 Election of the Board of Directors Treasurer (Chair)**

The Board will elect a Director to serve as the Treasurer for the Board of Directors effective June 1, 2021 through May 31, 2022.

f. **Action: 2021-2022 Commission Leaders (Chair)**

The Board will consider approving the recommended applicants to serve as the ASI Community Engagement Commission Director, ASI Community Engagement Commission Coordinator(s), ASI Communication Commission Coordinator(s), ASI Environmental Sustainability Commission Director, ASI Environmental Sustainability Commission Coordinator(s), ASI Lobby Corps Coordinator(s), ASI Presidential Appointee Commission Coordinator and ASI Social Justice Commission Coordinator effective June 1, 2021 through May 31, 2022.

g. **Action: Resolution to Approve City National Bank Accounts Authorized Signers (Chair)**

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve account effective June 1, 2021 through May 31, 2022.

h. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees (Chair)**

The Board will consider approving a resolution appointing Joshua Mitchell, ASI President, and the 2021-2022 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust.

i. **Action: Resolution to Approve Financial Institutions and Signatories (Chair)**

The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2021-2022.

j. **Action: Resolution to Appoint 2021-2022 ASI Audit Committee (Chair)**

The Board will consider approving a resolution appointing the members of the ASI Audit Committee, effective June 1, 2021 through May 31, 2022.

9. **Announcements/Member's Privilege**

10. **Adjournment (Chair)**