



NOTICE OF MEETING
Board of Directors
Foundation Uniting Needs and Dollars (FUND) Inc.
Wednesday, December 1, 2021 - 4:20 p.m.

Meetings of the Fund Inc Board of Directors are closed to the public until further notice in compliance with state guidelines on social distancing, in accordance with the Brown Act, (as currently in effect under the State Emergency Services Act), the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020. These measures facilitate participation by members of the Commission, staff, and the public and allow meetings to be conducted by teleconference, videoconference, or both.

The Fund Inc meeting will be broadcast live on YouTube. To view the meeting please visit:

YouTube Link: https://youtu.be/_jFOo6ieTI

ROLL CALL

CITIZENS COMMENTS

1. While the Board welcomes and encourages participation in the Board meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at this time. Please silence any electronic devices in your possession.

CONSENT

2. Approval of Minutes from December 2, 2020 meeting

BUSINESS

3. 2021 Foundation Uniting Needs and Dollars (FUND), Inc. Annual Report, Release of Request for Proposals, and Authorization to Award Funds

ADJOURN

Assistance for the Disabled: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.