



iLEAD Lancaster Board

Meeting Agenda: Tuesday, October 15, 2019

Special meeting
Date/time: Tuesday, October 15, 2019 from 6:00 PM to 6:30 PM
Location: Address: 254 E. Ave. K-4, Lancaster, CA 93535 Zoom <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Bond Resolution

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Approve Agenda

2. Public Comments

2.1. Public Comments

The public may address the iLEAD Lancaster governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

3. Action Items

3.1. Amended Bylaws

Due date: 10/15/2019

- iLEAD Lancaster - Amendment to First Amended Bylaws-3.pdf
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3.2. ILEAD LANCASTER RESOLUTIONS OF THE BOARD OF DIRECTORS (2019 Bond Financing)

Due date: 10/15/2019

- iLEAD Lancaster Resolution re Series 2019 Bonds v3.pdf
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3.3. LACOE CONTRACT FOR HUMAN RESOURCES, BUSINESS AND FINANCIAL, PAYROLL AND/OR RETIREMENT REPORTING

Due date: 10/15/2019

- iLEAD Lancaster Charter C-17708.pdf
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4. Board Comments

4.1. Board Comments

5. Closing Items

5.1. Next Meeting Date - January 30, 2020

5.2. Adjournment

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.