



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*10:00 AM, Monday, July 9, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Ethan Bertrand  
DIRECTOR  
PRESIDENT

Natalie Jordan  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR  
SECRETARY

Jay Freeman  
DIRECTOR

Jon Hedges  
DIRECTOR

Robert Geis  
DIRECTOR

George Thurlow  
DIRECTOR

### 1. INTRODUCTION

1.1. **Call to Order 10:14pm**

1.2. **Announce that the meeting is being recorded**

1.3. **Roll Call**

a. Hedge absent, Brandt at 10:23,

### 2. PUBLIC COMMENT PERIOD

*At this time, any member of the public may speak on matters within the subject jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.*

### 3. DISCUSSION AND ACTION ITEMS

3.1. **Discussion on District Mission**

The Board will discuss a mission statement for the District in light of the newly approved District Vision.

3.2. **Review of 17-18 Fiscal Year Budget & Service Delivery**

Staff will present the end year status of the 17-18 Budget and metrics related to each of the services currently being provided.

3.3. **Discussion on District 18-19 Fiscal Year Service and Staff Priorities**

The Board will continue discussing its priorities for the 18-19 budget to deliver services during the year to give direction to staff and the finance committee.

3.4. **Discussion on District Three Year Priorities**

The Board will discuss its strategic goals over the next three years including services, staffing, and role in the community.



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### **3.5. Discussion on Future Policy Needs**

The Board will consider and discuss policies the Policy Committee should be drafting to better position the District with its new financial position.

### **3.6. Discussion on District Community Relations & Partnerships**

The Board will discuss its priorities for staff in building community relationships and strategic partnerships to meet the goals of the District.

## **4. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

*The next Regular Meeting of the Board of Directors will take place on July 10, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## **5. ADJOURN**

3:25

Motion to adjourn

Jordan, Brandt

Aye: Brandt, Bertrand, Geis, Freeman, Jordan

No:

Absent: Thurlow Hedges

Abstain

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / ebertrand.ivcsd@gmail.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.



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