

AGENDA

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – VALLEY (PUC-VALLEY)

7:30 PM Wednesday, February 24, 2021

Video Conference: <https://us02web.zoom.us/j/86166851369>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 861 6685 1369

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. PUBLIC COMMENT

D. ADOPTION OF THE AGENDA

E. ACTION ITEMS

1. **Approval of CoVerify Health/Flow Health Contract for COVID Testing**

Presented by: Malena Otero, Chief of Human Resources (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National), Concepción Rivas, Chief Executive Officer (PUC Schools)

F. CONSENT ITEMS

1. **Review and Approval of FY20-21 Winter Release Consolidated Application**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

G. ADJOURNMENT

Future Board Meeting Dates:

Wednesday, March 17, 2021

Wednesday, April 21, 2021

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please call 818-559-7699. We will attempt to make arrangements for your participation.