SPECIAL MEETING AGENDA

The Farmworkers Institute of Education and Leadership Development, Inc
FIELD BOARD OF DIRECTORS

Location: Farmworkers Institute of Education & Leadership Development
2240 S. Union Ave
Bakersfield, CA 93307

Zoom Meeting/Teleconference Location:
https://us02web.zoom.us/j/87896622392

By phone (669) 444-9171 Meeting ID: 878 9662 2392

Tuesday, June 4, 2024 at 4:00pm

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. **MEETING CALLED TO ORDER:**

2. **ESTABLISH A QUORUM:**

Roll Call:

David Villarino *(sabbatical)*	Dr. Nora Dominguez
Dr. Mark Martinez	Ines De Luna
Nadia Villagran	Greg Cervantes

Nonvoting:
Patrick Pine, Secretary
Michael Gomez, Treasurer
Joseph Casas, General Counsel

Staff Present:
Maria Rawls Susana Navarro-Llamas

3. ADOPTION OF THE AGENDA

4. OPEN PUBLIC FORUM

It is appropriate for the public to address the FIELD Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wishes to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items.

In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

5. OPEN SESSION

6. APPROVAL OF THE CONSENT AGENDA:

All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item.

a. *Approval of minutes from March 9, 2024*
b. *Approval of Minutes from April 16, 2024*
c. *Approval of Minutes from May 8, 2024*

7. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda.

8. INFORMATION ITEMS:

a. **Maria Rawls – Director of FIELD Advancement, Marketing, Construction/Real Estate**
   i. Discuss the project formerly known as the Lancaster Housing Development and FIELD's continued participation in the same.

9. NEW BUSINESS:

a. **Action Item:** Shall the FIELD Board of Directors approve the Lancaster Housing Development?

10. CLOSE PUBLIC FORUM - CLOSED SESSION

The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

11. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 22, 2024, time and location to be determined.

This Special Meeting Agenda was posted at least 24 hours in advance of the meeting at FIELD, 2240 S. Union Ave., Bakersfield, CA 93307, on the website and at the meeting location.