



Special Board Meeting AGENDA

SpringHill Suites
9066 Firestone Blvd
Downey, CA 90241
(562) 999-9975

April 3, 2025
10:00 a.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM AND INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of ICRMA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Board should approve the agenda.

5. CONSENT CALENDAR

There are no items on the Consent Calendar.

6. OPEN SESSION

As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

- A. 2022-2025 Strategic Plan Revisit 2
Actions: Staff recommends the Board of Directors provide direction and feedback.

7. CLOSING COMMENTS

This time is reserved to identify matters for future Board business.

8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA's staff at (916) 244-1137. Notification 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.