

		<u>Exhibit</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
6. Revised AR 3530 Risk Management/ Insurance – Final Reading	#20-21-11/C5	F			
7. Revised BP 4219.11 – Sexual Harassment – Final Reading	#20-21-11/C6	G			
8. Items Removed from the Consent Agenda					

VII. CONFERENCE CALENDAR *(includes items to be discussed with Board of Directors. Items that might require action by the Board will be agendized at a future meeting.)*

1. Participation Report – April 2021	#20-21-11/CC1	H			
2. Financial Report – April 2021	#20-21-11/CC2	I			
3. Second Budget Workshop for SY2021/22	#20-21-11/CC3	J			

VIII. ACTION CALENDAR *(Includes items to be voted on by the Board of Directors.)*

1. Consideration of Renewal of RFP 1907 for Distribution of Processed USDA and Commodity Food Products with Sysco Ventura for SY2021-22	#20-21-11/A1	K			
2. Consideration of Renewal of RFP 1905 for Dairy, Juice, & Water with Driftwood Dairy for SY2021-22	#20-21-11/A2	L			
3. Consideration of Renewal of RFP 1904 for Fresh Bread Products with Gold Star Foods for SY2021-22	#20-21-11/A3	M			
4. Consideration of Award of RFP 592 for Produce Products with Gold Star Foods (Oxnard UHSD piggyback) for SY2021-22	#20-21-11/A4	N			
5. Consideration of LACOE Contract Renewal for PC Products for SY2021-22	#20-21-11/A5	O			
6. Consideration of Add-On Foods Line-Item RFP Awards	#20-21-11/A6	P			
7. Consideration of Year-End Appropriation Transfer Approval	#20-21-11/A7	Q			

IX. CLOSED SESSION

Adjourn to Closed Session _____A.M.

1. Labor Negotiations

X. RECONVENE TO OPEN SESSION

Reconvened _____A.M.

1. Report from Closed Session

XI. CORRESPONDENCE & BOARD INFORMATION

1. Agency Report	#20-21-10/IN1	R			
2. Board Member Comments	#20-21-10/IN2	S			

XII. BOARD ITEMS FOR NEXT MEETING

1. Labor Negotiations
2. Annual Organizational Meeting

XIII. ADJOURNMENT

Meeting Adjourned _____A.M.