



BoardOnTrack Board

Test Agenda

Published on January 22, 2026 at 7:02 PM EST

Date and Time

Thursday January 22, 2026 at 5:00 PM EST

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

CalOPS SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675

1201 Cara Road, Dinuba, CA 93618

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt #230, Northridge, CA 91324

4108 W Avenue J6, Lancaster, CA 93536

Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Alberto Ortega; Brian Haug	
C. Approve Minutes	Approve Minutes		1 m
D. test			
https://app.totango.com/t01/transact/#/users/gro.802dsvw.shtims			
II. Motion to go to Closed Session			5:02 PM
Attorney Client Privilege			
A. Motion for Closed Session	Vote	Brian Haug	
B. Return to Public Session			5 m
III. CEO Eval Committee			
IV. Executive			
V. Finance			
VI. Governance			
VII. Marketing			
VIII. Member Success			
IX. Programming			
X. Sales			
XI. Software Development			
XII. Test Committee			

Purpose

Presenter

Time

XIII. Vote Poll Renamed

XIV. Other Business

XV. Closing Items

A. Adjourn Meeting

Vote