

DRAFT



## BoardOnTrack Board

### Minutes

#### Test Agenda

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#### Date and Time

Thursday January 22, 2026 at 5:00 pm

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**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

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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

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#### Trustees Present

B. Haug

#### Trustees Absent

None

#### Guests Present

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*THB Admin*

Signed by THB Admin on 6/9/2026

T. Admin

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Haug called a meeting of the board of trustees of BoardOnTrack Board to order on Thursday Jan 22, 2026 at 5:00 PM.

### C. Approve Minutes

- asdf
- asdf
- asdf

### D. test

## II. Motion to go to Closed Session

### A. Motion for Closed Session

1. asdfasf
2. a
3. sdfasf
4. asdfasd

### B. asdfasd

### C. Return to Public Session

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 pm.

Respectfully Submitted,  
T. Admin

*THB Admin*

Signed by THB Admin on 6/9/2026