Middletown Area Town Hall (MATH)
AGENDA
January 19, 2023 at 7:00pm

Middletown Community Meeting Room/ Library 21256 Washington Street, Middletown, CA
ZOOM MEETING – Meeting ID# 659 964 1209, https://us02web.zoom.us/j/6599641209
Phone: 669-900-6833 #659 964 1209 (*6 mute/unmute - *9 Raise Hand)
If joining the meeting via Zoom, please log on early to allow for access

7:00pm
1. Call to Order - Flag Salute/ Mission Statement
2. Approval of Agenda — ACTION

7:05pm **GUEST SPEAKER**
District 1 Supervisor, Moke Simon
STATE OF THE COUNTY
Q & A / Community Discussion

7:45pm **BUSINESS**
3. Approval of Meeting Minutes (Nov & Dec) — ACTION
4. Correspondence- email from Bart Levenson from Dec.
5. ZOOM discussion
6. MATH Board Elections for 2023
   a. Vote by ballot – Zoom participants vote via private email to secretary
   b. Board of Directors nominate & elect Officers (Chair, Vice Chair and Secretary)
   c. MATH Assembly nominates and elects two Alternates

8:00pm **CLOSING COMMENTS**
7. Public Comment – Anyone may speak (3 min) on items NOT on Agenda
8. Agenda items for Feb. 9, 2023 MATH meeting

8:15pm **Adjournment** — ACTION

- Letter from Bart Levenson from the December meeting is attached.

Public comment is appreciated and accepted throughout the meeting on agenda items, particularly on ACTION items. Public comment will be **limited to 2 minutes per item**; respectful, and on topic. Speaker shall wait to be recognized by the Chair or by any Board member assigned to the task or agenda item.
Under Closing Comments, Public Comment is limited to 3 minutes on items or topics NOT on the Agenda.

MATH Board Nominations were accepted October, November & December. Nominees must qualify per MATH Bylaws.
Note: Elected Directors shall fill out the County Form online immediately following election. Form shall be submitted for recommendation for appointment by the Lake County Board of Supervisors. Go to County website. Government tab, Boards & Commissions, Board Appointed to find application to submit to BOS for approval to serve on the MATH Board.

Thank you for taking part in MATH and engaging in your community!

Mailing Address: MATH P.O. Box 5, Middletown, CA 95461 – Email: mathtownhall@gmail.com