

Jefferson Elementary School District  
101 Lincoln Ave., Daly City, CA 94015

*For those wishing to address the Committee on any item on the agenda or under Public Comment on matters under the Committee's jurisdiction not on the agenda, please complete a Speaker Card located at the entrance and submit to the Committee Recorder prior to the item being addressed by the Committee. SPEAKERS ARE CUSTOMARILY LIMITED TO TWO MINUTES*

*Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the Superintendent at (650) 746-2400 at least three (3) working days before the meeting. Session may be recorded.*

**EDUCATIONAL HOUSING CORPORATION (EHC) MEETING**

**February 7, 2023**

**6:00 P.M. – 7:00 P.M.**

**Agenda**

1. Call to Order
2. Roll Call
3. Review and Approve Order of the Agenda
4. Public Comment (items not on Agenda or Consent Agenda, 2 minutes maximum per speaker)
5. Review and Approve Minutes from previous meeting
  - a. January 10, 2023 Meeting Minutes
6. Informational Items
  - a. None
7. Action Items
  - a. Approve Appointment of Initial Directors and Adoption of Bylaws Resolution
  - b. Review and Sign Conflict of Interest Policy
  - c. Determine Eligibility Criteria
    - i. Jefferson Union High School District Eligibility Criteria
8. Future Agenda Items
  - a. To be determined
9. Adjourn