



Board of Directors Meeting • Jan 16, 2019 • 5:00 p.m. • Conference Room

**Our Mission:**

**To promote opportunities for a diverse population through  
a variety of programs and services.**

**AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order – David                       | 5:00 pm        |
| II.   | Public Comment                              | 5:00 – 5:05 pm |
| III.  | * Meeting Minutes – David                   | 5:05 – 5:10 pm |
| IV.   | Resource Development Committee Report – Ted | 5:10 – 5:15 pm |
| V.    | Finance Committee Report – Stephanie        | 5:15 – 5:25 pm |
| VI.   | * Governance Committee Report – Tia         | 5:25 – 5:40 pm |
| VII.  | Strategic Plan – David                      | 5:40 – 5:50 pm |
| VIII. | Directors Report – Jerry                    | 5:50 – 5:55 pm |
| IX.   | Other Business – All                        | 5:55 – 6:00 pm |
| X.    | Adjournment – David                         | 6:00 pm        |

**\*= ACTION REQUIRED**