



Board of Directors Meeting • Feb 13, 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.   | Governance Committee – Tia/Introductions | 5:00 – 5:10 pm |
| III.  | Public Comment                           | 5:10 – 5:15 pm |
| IV.   | Discussion on MLK Holiday                | 5:15 – 5:30 pm |
| V.    | * Meeting Minutes – David                | 5:30 – 5:30 pm |
| VI.   | * Finance Committee – Stephanie          | 5:30 – 5:35 pm |
| VII.  | Resource Development Committee – Ted     | 5:35 – 5:40 pm |
| VIII. | Strategic Plan Review – David            | 5:40 – 5:55 pm |
| IX.   | Directors Report – Jerry                 | 5:55 – 6:05 pm |
| X.    | Other Business – All                     | 6:05 – 6:10 pm |
| XI.   | Adjournment – David                      | 6:10 pm        |

**\*= ACTION REQUIRED**