

Steve
Bestolarides,
Chairperson
John
Freeman,
Treasurer
Laura L.
Ochoa
Sanchez,
Recording
Secretary

San Joaquin County
Stanislaus County
Contra Costa County



El Concilio
BOARD of Directors Meeting
Date: Tuesday, October 31, 2017
12:00 pm – 1:00 pm

AGENDA

1. **Call to Order**
2. **Welcome**—*Steve Bestolarides, Chairperson*

Roll call of Members Present

Informational item only; no action required.

3. **Audience Participation:** Public comments will be allowed at this time on the agenda. The Board Chairperson will recognize any member of the audience wishing to speak on a matter that is not on the agenda but is directly related to El Concilio Program business. The Chairperson may allot time for those wishing to speak, but the Board will take no action on matters presented. If appropriate, the Chairperson or any member of the Board may direct that a matter be referred for placement on a future agenda. The public may ask questions relevant to agenda items at the time those items are under consideration.

3.1 Presenter: *Mark Apostolon Deputy Vice President | Strategic Initiatives & Fund Development*

4. **Consent Items** – All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the Board.

4.1 Approval of Informational Meeting held on September 26, 2017.

4.2 Approval of Agenda for October 31, 2017.

4.3 Approval of Budget Modifications, Financial Statements and Credit Card Expenditures

Chief Financial Officer, Takumi Aikawa

5. **Action Items** – All items are approved by a single action. Any item may be removed from the Action Agenda for separate discussion upon request of a member of the Board.
 - 5.1 **Approval Item:** 2017 Child & Adult Care Food Program (CACFP)
 - 5.2 **Approval Item:** 2018/2019 MHS Budget
 - 5.3 Approval Item: Acceptance of \$10,000 from Wells Fargo
 - 5.4 Approval Item: Funding of \$45,000 UNIDOS US Comprando Rico y Sano
 - 5.5 **Approval Item:** 2017-2018 Program Service Plan with Delegate Policy Committee and Board of Directors for 2018-2019
 - 5.6 **Approval Item:** 2017 Program Review Summary with Delegate Policy Committee and Board of Directors

6. **Parent Policy Council Activities Update** –
Linda Craig, Executive Director of Preschool Programs

A brief overview of the previous month Parent Policy Council activities.

 - 6.1 Monthly Program Data Summary Report and Program Information Summary Report
 - 6.2 Administration of Children and Families Information memorandum (17-02) Disaster Recovery from 2017 Hurricanes

Informational item only; no action required

7. **Executive Director Communications** of overall agency programs–
Jose R. Rodriguez, President/CEO
Annette Sanchez, Vice President of Operations/HR

Chair Report
Committee Report
Will provide an update on the all upcoming activities.

Informational item only; no action required

8. **Date of Next Meeting**
Next Meeting is Thursday, November 30th at UOP at 12pm

9. **Adjourn**