



*"Improving the quality of life of Latinos and other  
Communities in the Central Valley of California"*

**AGENDA**

Board of Directors Meeting

**August 11, 2015 - 12:00- NOON**

445 N. San Joaquin Street

I. Introductory Items:

- a. Welcome
- b. Reflection of the Mission
- c. Roll Call
- d. Minutes – June Minutes (No Meeting in July)

**PUBLIC COMMENT/CONSENT ITEMS**

Persons wishing to address the Board may complete a Public Comment card which may be obtained from the Secretary. Completion of the Public Comment card is voluntary.

**Please no personal attacks (3 minutes limit)**

II Board Report (Members)

- a. Committee Reports

III President/CEO Report

- a. MHS extended contract
- b. MHS Federal Review

V. Action Items:

- a. Migrant Head Start Increased Budget
- b. Stanislaus CalFresh
- c. Tracy Memorial Funding

**Next meeting schedule for September 8, 2015 Noon.**

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