



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

AGENDA

Board of Directors Meeting
May 12, 2015 - 12:00- NOON
445 N. San Joaquin Street

- I. Introductory Items:
 - a. Welcome
 - b. Reflection of the Mission
 - c. Roll Call
 - d. Minutes – April 14, 2015

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 Reports:
 - a. Finance/Fiscal Report (Aikawa/Trezza)

III Board Report (Members)

- a. Committee Reports

IV. President/CEO Report

- a. NCLR Advocacy Day
- b. MHS

V. Action Items:

- a. MHS Staffing

Next meeting scheduled for June 9, 2015 Noon.

El Concilio is an Equal Opportunity Employer. It is the policy of El Concilio to provide equal employment opportunity to all persons, regardless of age, race, religion, color, national origin, sex, political affiliations, marital status, non-disqualifying physical or mental disability, age, sexual orientation, membership or non-membership in an employee organization, or on the basis of personal favoritism or other non-merit factors, except where otherwise provided by law.