



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

AGENDA

Board of Directors Meeting
March 9, 2015 - 12:00- NOON
445 N. San Joaquin Street

- I. Introductory Items:
- a. Welcome
 - b. Reflection of the Mission
 - c. Roll Call
 - d. Minutes – February 10, 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:
- Committee's:
- a. Finance/Fiscal Report (Aikawa/Trezza)

- III Board Report (Members)
- a. Finance Committee
 - b. Executive Committee
 - c. Fund Raising Committee
 - d. Membership/Nomination Committee

- IV. President/CEO Report
- a. NCLR Advocacy Day
 - b. MHS New Contract

- IIV. Action Items:
- a. Probation \$160,000
 - b. MHS Contract

Next meeting schedule for April 14, 2015 Noon.

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