



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

AGENDA

Board of Directors Meeting
November 10, 2015 - 12:00- NOON
445 N. San Joaquin Street, Stockton, CA 95202

I. Introductory Items:

- a. Welcome
- b. Reflection of the Mission
- c. Roll Call
- d. Minutes – October 13, 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 Presentation:

- a. MSH Governance Requirement
- b. Staffing/New Hires

III Board Report (Members)

- a. Committee Reports
- b. 50th Anniversary/Board Event

IV. President/CEO Report

- a. NCLR National Conference/Orlando Florida

V. Action Items:

- a. State Preschool/\$909,924
- b. Child Nutrition Information and Payment
- c. Community Assessment for Migrant/Seasonal Head Start
- d. Nomination for Finance Officer

Next meeting schedule for December 8, 2015 Noon.

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