



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

AGENDA

Board of Directors Meeting
June 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 – May 12, 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

III Board Report (Members)

- a. Committee Reports

IV. President/CEO Report

- a. NCLR National Conference/Kansas City
- b. MHS updates

V. Action Items:

- a. MHS Governance Requirements
- b. AB109 Probation Re-Entry /\$160,000

Next meeting scheduled for _____, 2015 Noon.

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