



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

AGENDA

Board of Directors Meeting

December 8, 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 – November 10, 2015 minutes

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. Bowman & Company Audit

III Board Report (Members)

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

IV. President/CEO Report

- a. NCLR Germany
- b. NCLR National Conference/Orlando, FL
- c. Possible Two New Preschool Locations

V. Action Items:

- a. California Endowment - \$100,000
- b. First 5 MediCal Enrollment - \$20,000
- c. First 5 CalWorks Home Visiting Program - \$200,000
- d. NCLR Padres Comprometido- \$75,000
- e. AT&T Senior Technology - \$5,000
- f. New Board Member Nomination
- g. Nomination for Finance Officer

Next meeting schedule for January 12, 2016 Noon.

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