



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

AGENDA

Board of Directors Meeting
January 13, 2015 - 12:00- NOON
445 N. San Joaquin Street

I. Introductory Items:

- a. Welcome
- b. Reflection of the Mission
- c. Roll Call
- d. Minutes – December 9, 2014

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. Comcast Volunteer Day – El Concilio
- b. Upcoming Events

IIV. Action Items:

- a. Approval of MHS Additional Staff

Next meeting schedule for February 10, 2015 Noon.

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