

## MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4<sup>th</sup> Wednesday of each Month)

Wednesday, February 28, 2018 at 7:15 p.m. Assembly Room

BOARD OF DIRECTORS				
Joseph Huang, Board President				
Victor Guzman, 1 <sup>st</sup> Vice President	Sheila James, 2 <sup>nd</sup> Vice President			
Julie Chetney, Secretary	Gisele Ragusa, Treasurer			
Nicole Mirikitani, VAC Chairperson	Penne Fode, Immediate Past President			
John Randall	Sylvia Youngblood			
Anabel Franco	Shannon Hines			
Preeti Subramaniam	Mary Soldato			
Georgina Molina	Natalie Webber			

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Joseph Huang, President)	None	None	None
	Roll Call	None	None	None
7:25 -7:30	Public Input	None	None	None
7:30 – 8:30	BOARD TRAINING — Self Determination by Lucina Galarza, Executive Associate Director and Victor Lira, Premier Services, FMS	Info	Handout	White
8:30 - 8:40	EXECUTIVE SESSION (If needed)	Info	None	None

## **ADJOURNMENT**